2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060025

Address:

City-St-Zip:

16711 COLLINS AVE APT 1903

SUNNY ISLES BEACH, FL 33160

Entity Name: 1990 N.E. 163RD ST. LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16711 COLLINS AVENUE **SUITE 1903** SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current Mailing Address:** 16711 COLLINS AVENUE **SUITE 1903** SUNNY ISLES BEACH, FL 33160 FEI Number: 20-3063233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAKHOV, ILYA 16711 COLLINS AVENUE **SUITE 1903** SUNNY ISLES BEACH, FL 33160 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHAKHOV, ILYA Name: Name: Address: 16711 COLLINS AVE APT 1903 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHAKHOV, ZHANNA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ILYA SHAKOV MGRM 04/17/2008