

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060025

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

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

16711 COLLINS AVENUE  
SUITE 1903  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

10295 COLLINS AVE  
SUITE 907  
BAL HARBOUR, FL 33154

## Current Mailing Address:

16711 COLLINS AVENUE  
SUITE 1903  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

10295 COLLINS AVE  
SUITE 907  
BAL HARBOUR, FL 33154

FEI Number: 20-3063233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAKHOV, ILYA  
16711 COLLINS AVENUE  
SUITE 1903  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SHAKHOV, ILYA  
10295 COLLINS AVE  
SUITE 907  
BAL HARBOUR, FL 33154 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:

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAKHOV, ILYA  
Address: 16711 COLLINS AVE APT 1903  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: SHAKHOV, ZHANNA  
Address: 16711 COLLINS AVE APT 1903  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAKHOV, ILYA  
Address: 10295 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM (X) Change ( ) Addition  
Name: SHAKHOV, ZHANNA  
Address: 10295 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

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 SHAKHOV

MGRM

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date