

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060025

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

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154

New Mailing Address:

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
10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SHAKHOV, ILYA
Address: 10295 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: SHAKHOV, ZHANNA
Address: 10295 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

I hereby 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

01/10/2012

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