

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069206

FILED  
Sep 25, 2008  
Secretary of State

Entity Name: 521-25 NORTHEAST 61ST STREET BUILDING, LLC.

**Current Principal Place of Business:**

2660 NE 189 ST  
NORTH MIAMI, FL 33179

**New Principal Place of Business:**

521-25 NE 61 ST  
MIAMI, FL 33132

**Current Mailing Address:**

2660 NE 189 ST  
NORTH MIAMI, FL 33179

**New Mailing Address:**

715 AVE U  
BROOKLYN, FL 11223

FEI Number: 20-4733871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALTER, HERMAN  
240 OLD FEDERAL HIGHWAY, SUITE 120  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

GOLUB, DAVID  
19340 NE 19 AVE  
MIAMI, FL 33179 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: DAVID GOLUB

09/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALTER, HERMAN  
Address: 2660 NE 189 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM ( ) Delete  
Name: GOLUB, DAVID  
Address: 2660 NE 189 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YAKOV, KHALIF  
Address: 715 AVE U  
City-St-Zip: BROOKLYN, NY 11223 US

Title: MGRM (X) Change ( ) Addition  
Name: GOLUB, DAVID  
Address: 715 AVE U  
City-St-Zip: BROOKLYN, NY 11223 US

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: DAVID GOLUB

MNG

09/25/2008

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