

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069206

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

521-25 NE 61 ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

715 AVE U
BROOKLYN, FL 11223

New Mailing Address:

1095 SHEEPSHEAD BAY RD. APT#4
BROOKLYN, FL 11229

FEI Number: 20-4733871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, DAVID
19340 NE 19 AVE
MIAMI, FL 33179 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: MGR () Delete
Name: YAKOV, KHALIF
Address: 715 AVE U
City-St-Zip: BROOKLYN, NY 11223 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAKOV, KHALIF
Address: 1095 SHEEPSHEAD BAY RD. APT#4
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM (X) Change () Addition
Name: GOLUB, DAVID
Address: 1095 SHEEPSHEAD BAY RD. APT#4
City-St-Zip: BROOKLYN, NY 11229 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: KHALIF YAKOV

MGR

04/15/2009

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