2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070621

Entity Name: 85 NW 71 ST, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 N.E. 39TH STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

45 N.E. 39TH STREET MIAMI, FL 33137

FEI Number: 20-3600513 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:

COLLETTI, JOSEPH R 3550 BISCAYNE BLVD. SUITE 610 MIAMI, FL 33137 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:

Title: MGRM

 Name:
 RHODES, STEVEN M

 Address:
 45 N.E. 39 STREET

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: STEVEN RHODES MGRM 04/10/2012