

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075059

FILED
Feb 25, 2010
Secretary of State

Entity Name: 62 STREET APARTMENTS, LLC

Current Principal Place of Business:

5999 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

7520 RED ROAD
SUITE J
MIAMI, FL 33143

Current Mailing Address:

5999 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

7520 RED ROAD
SUITE J
MIAMI, FL 33143

FEI Number: 13-4308199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PASTOR, MONTES, NAVEO & GONZ
5999 BISCAYNE BLVD.
MIAMI, FL 33137 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
Name: PASTOR, CARLOS
Address: 13770 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

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: CARLOS PASTOR

MGR

02/25/2010

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