2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075059

Entity Name: 62 STREET APARTMENTS, LLC

FILED Feb 22, 2011 Secretary of State

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

7520 RED ROAD SUITE J MIAMI, FL 33143

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAW OFFICE OF PASTOR, MONTES, NAVEO & GONZ
5999 BISCAYNE BLVD.
MIAMI, FL 33137 US

PASTOR LAW GROUP
7520 RED ROAD
MIAMI, FL 33143 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: JOSE PASTOR 02/22/2011

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 Statues.

SIGNATURE: JOSE PASTOR MGR 02/22/2011