

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000080691

**FILED**  
**Jul 18, 2011**  
**Secretary of State**

**Entity Name:** 564 WILLIAMS AVE REALTY LLC

**Current Principal Place of Business:**

155-44 SOUTHWEST 99 AVENUE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

1705 CHURCH AVE., #204  
BROOKLYN, NY 11226

**New Mailing Address:**

1705 CHURCH AVE.  
#204  
BROOKLYN, NY 11226

**FEI Number:** 20-3421917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, PAULINE  
155-44 SOUTHWEST 99 AVENUE  
MIAMI, FL 33157 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:** MGRM  
**Name:** JOHNSON, MICHAEL  
**Address:** 441 RHODES LANE  
**City-St-Zip:** WEST HEMPSTEAD, NY 11552

**Title:** MGRM  
**Name:** JOHNSON, ALTHEA  
**Address:** 219-10 137TH ROAD  
**City-St-Zip:** SPRINGFIELD GARDENS, NY 11413

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:** MICHAEL JOHNSON

MGRM

07/18/2011

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