

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090793

FILED
Jan 05, 2012
Secretary of State

Entity Name: FIRST STREET FORT MYERS, LLC

Current Principal Place of Business:

40 EAST 78TH STREET, SUITE 11D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

C/O CPMS
12424 BRANTLEY COMMONS CT
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3467461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 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: FIRST STREET ASSOCIATES
Address: 120 WEST JAMAICA AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

Title: MGRM
Name: STEVEN, ISREAL
Address: 40 EAST 78TH STREET
City-St-Zip: NEW YORK, NY 10021

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: FIRST STREET FORT MYERS, LLC

MGRM

01/05/2012

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