

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097491

FILED
May 01, 2009
Secretary of State

Entity Name: NW 62ND STREET #1 LLC

Current Principal Place of Business:

14411 COMMERCE WAY
SUITE 320
MIAMI, FL 33016

New Principal Place of Business:

5783A NW 151 STREET
MIAMI, FL 33014

Current Mailing Address:

14411 COMMERCE WAY
SUITE 320
MIAMI, FL 33016

New Mailing Address:

5783A NW 151 STREET
MIAMI, FL 33014

FEI Number: 38-3729140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, LYND A V
14411 COMMERCE WAY
SUITE 320
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

HARRIS, LYND A V
5783A NW 151 STREET
MIAMI, FL 33014 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: LYND A V HARRIS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, LYND A V
Address: 14411 COMMERCE WAY #320
City-St-Zip: MIAMI, FL 33016

Title: MGR () Delete
Name: KOPING, DANIELLE
Address: 14411 COMMERCE WAY #320
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, LYND A V
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: MGR (X) Change () Addition
Name: KOPING, DANIELLE
Address: 5783A NW 151 STREET
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYND A V HARRIS

PRES

05/01/2009

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