

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111378

Entity Name: 82ND STREET LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

21026 NE 32ND AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21026 NE 32ND AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3830665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVENUE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES, LLC.
999 BRICKELL AVENUE STE 600
MIAMI, FL 33131 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: MERCEDES MIJENES

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOWAK, THOMAS
Address: 21026 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOWAK

MGR

03/12/2009

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