2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111378

Entity Name: 82ND STREET LLC

FILED Jan 04, 2011 Secretary of State

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

21026 NE 32ND AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21026 NE 32ND AVENUE AVENTURA, FL 33180

FEI Number: 20-3830665 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NOWAK, THOMAS

 Address:
 21026 NE 32ND AVENUE

 City-St-Zip:
 AVENTURA, FL 33180

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: THOMAS NOWAK MGR 01/04/2011