

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122438

Entity Name: 400-431 81ST. STREET, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3633 PALM AVE 4TH
HIALEAH, FL 33012

New Principal Place of Business:

400-430 81ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4001449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
5860 PINETREE DRIVE
MIAMI BEACH, FL 33110 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
400-430 81ST STREET
MIAMI BEACH, FL 33141 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: CARLOS GARCIA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, CARLOS & YAS, MIN, AS TEN. B Y ENT.
Address: 5860 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CARLOS & YAS, MIN, AS TEN. B Y ENT.
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS GARCIA

MR.

02/19/2009

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