

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122438

FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

400-430 81ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

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
400-430 81ST STREET
MIAMI BEACH, FL 33141 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: GARCIA, CARLOS & YASMIN, AS TEN. BY ENT.
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS GARCIA

MGRM

01/11/2010

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