

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122438

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

FILED
Feb 09, 2012
Secretary of State

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:

GARCIA, CARLOS
15105 NW 77 AVE 4TH FLOOR
MIAMI LAKES, 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: CARLOS GARCIA

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CYG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: JIG FAMILY HOLDINGS, LLLP
Address: PO BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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

02/09/2012

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