

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000321

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: 74TH STREET, LLC

Current Principal Place of Business:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1269678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNO FAMILY LIMITED PARTNERSHIP
15173 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: MANNO FAMILY LTD PARTNERSHIP
Address: 15173 NE 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EILEEN MANNO-CABALLERO DIR 01/06/2012

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