

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009923

FILED
Sep 10, 2008
Secretary of State

Entity Name: 31 STREET, LLC

Current Principal Place of Business:

1510 NORTH U.S. HIGHWAY 1
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 370925
C/O JACK J. TAFFER
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4207273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, BAUTISTA
1510 NORTH U.S. HIGHWAY 1
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
1000 PONCE DE LEON
CORAL GABLES, FL 33134 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: ANTONIO HERNANDEZ

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, BAUTISTA
Address: 157 BEACON LANE
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, KEVIN
Address: 2423 STEINWAY STREET
City-St-Zip: ASTORIA, NY 11105

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: KEVIN PEREZ

PR/D

09/10/2008

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