

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011289

Entity Name: 68 TH STREET HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8510 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

10773 NW 58 ST
66
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58 ST #66
MIAMI, FL 33178

New Mailing Address:

10773 NW 58 ST
66
MIAMI, FL 33178

FEI Number: 20-4301916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN INCORVIA
14 BOULDER ROCK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JOHN INCORVIA ESQ
14 BOULDER ROCK DR
PALM COAST, FL 32137 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: JOHN INCORVIA ESQ

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAMO, MAYELIN
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: ALAMO, MAYELIN
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

Title: V () Change (X) Addition
Name: GARCIA, NELSON
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

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: MAYELIN ALAMO

PRES

03/24/2009

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