

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029995

FILED
Mar 19, 2012
Secretary of State

Entity Name: 833 W 39 TH STREET LLC.

Current Principal Place of Business:

833 W 39TH ST
01
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2581 LAKE AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 76-0832997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD
850
MIAMI, FL 33131 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: ANKONINA, ITZHAK BERNARD
Address: 2581 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 FL

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: ITZHAK BERNARD ANKONINA

MR

03/19/2012

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