

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039893

Entity Name: 805 81ST STREET, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

200 E. BROWARD BLVD., STE. 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

12209 NW 75TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

200 E. BROWARD BLVD., STE. 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

12209 NW 75TH PLACE
PARKLAND, FL 33076 US

FEI Number: 20-4718968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: 81ST STREET PARTNERS, , LLC
Address: 14 WEST HAWTHORNE AVE., SUITE 112
City-St-Zip: VALLEY STEAM, NY 11580 US

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: MIAMI GRAND DEVELOPERS, LLC

MGRM

05/02/2007

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