2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056582

Entity Name: 357 NE 167 STREET, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5111 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5111 PINE TREE DRIVE MIAMI BEACH, FL 33140

FEI Number: 22-5255545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ. 1395 BRICKELL AVE. 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AL FASSI, TAREK
Address: 5111 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: TAREK ALFASSI MGR 04/30/2010