2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057789

Entity Name: 64TH STREET DEVELOPMENT, LLC

FILED Feb 26, 2012 Secretary of State

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

1281 ENCORE WAY 7350 S. TAMIAMI TRAIL SUITE A SUITE 52

SARASOTA, FL 34236 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1281 ENCORE WAY 7350 S. TAMIAMI TRAIL SUITE A SUITE 52 SARASOTA, FL 34236 SARASOTA, FL 34231

FEI Number: 20-4990274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOLAZ, DANIEL MANAGER
1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236 US
SOLAZ, DANIEL MANAGER
7350 S. TAMIAMI TRAIL
SUITE 50
SARASOTA, FL 34231 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: DANIEL SOLAZ 02/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MEDD LLC

Address: 7350 S. TAMIAMI TRAIL SUITE 50

City-St-Zip: SARASOTA, FL 34236

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: DANIEL SOLAZ MGR 02/26/2012