

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059479

Entity Name: NE 164TH STREET HOLDINGS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-0420247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MACALA, LLC
Address: 18911 COLLINS AVENUE, #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: GRAMA INTERNATIONAL DEVELOPMENTS LIMITED
Address: 18911 COLLINS AVENUE, #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: FLORIDA LAND INVESTMENTS LIMITED
Address: 18911 COLLINS AVENUE, #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: FLORIDA GREENLAND, LLC
Address: 18911 COLLINS AVENUE, #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: MAXVEST HOLDINGS, LLC
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GREEN LIGHT PORTFOLIO, LLC
Address: 18911 COLLINS AVENUE, #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARDENAS, LUIS
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: GRAMA INTERNATIONAL DEVELOPMENTS LIMITED
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: FLORIDA LAND INVESTMENTS LIMITED
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: FLORIDA GREENLAND, LLC
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GREEN LIGHT PORTFOLIO, LLC
Address: 17501 BISCAYNE BLVD # 340
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANTONIO GASTELBONDO

SEC

04/24/2009

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