

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059479

FILED
Feb 17, 2011
Secretary of State

Entity Name: NE 164TH STREET HOLDINGS, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

2145 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231

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.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COFFEY BURLINGTON
2699 SOUTH BAYSHORE DRIVE PH
MIAMI, FL 33133 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: DAVID FREEDMAN ESQ

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: NE 164TH STREET HOLDINGS LLC
Address: PO BOX 31-0430
City-St-Zip: MIAMI, FL 33231

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: LUIS CARDENAS

MRGM

02/17/2011

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