

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101935

FILED
Apr 10, 2009
Secretary of State

Entity Name: 163RD STREET INVESTMENTS, LLC

Current Principal Place of Business:

210-71ST STREET, SUITE 309
MIAMI, FL 33141

New Principal Place of Business:

210-71ST STREET
SUITE 309
MIAMI, FL 33141

Current Mailing Address:

210-71ST STREET, SUITE 309
MIAMI, FL 33141

New Mailing Address:

210-71ST STREET
SUITE 309
MIAMI, FL 33141

FEI Number: 38-3743863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: AARONR RESNICK

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEHEZKEL, HAIM
Address: 210-71ST STREET, SUITE 309
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: BORDA, MARIO
Address: 2555 COLLINS AVENUE, SUITE C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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: HAIM YEHEZKEL

MGRM

04/10/2009

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