## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101935

Entity Name: 163RD STREET INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

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

210-71ST STREET SUITE 309 MIAMI, FL 33141

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

RESNICK, AARON R ESQ
235 LINCOLN ROAD
317-71ST STREET
SUITE 310
MIAMI BEACH, FL 33139 US
PIOTRKOWSKI, JOEL ESQ
317-71ST STREET
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI, ESQ. 01/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LED TRUST, LLC

Address: 210-71ST STREET, SUITE 309

City-St-Zip: MIAMI, FL 33141

Title: MGR

Name: MUSSAFFI, ROY

Address: 210 71ST STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141

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: LED TRUST, LLC MGRM 01/04/2011