

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101935

FILED  
Jan 04, 2011  
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:**

**Current Mailing Address:**

210-71ST STREET  
SUITE 309  
MIAMI, FL 33141

**New Mailing Address:**

**FEI Number:** 38-3743863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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 Statutes.

SIGNATURE: LED TRUST, LLC

MGRM

01/04/2011

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