

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022789

Entity Name: 820 85 STREET LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE.
SUITE 1508
NORTH MIAMI BEACH, FL 33140 US

New Principal Place of Business:

820 85 STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5900 COLLINS AVE.
SUITE 1508
NORTH MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANESSA J. GROUT, P.A.
12000 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VANESSA J. GROUT, P.A.
5900 COLLINS AVENUE
SUITE 1508
MIAMI BEACH, FL 33140 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: GROUT, VANESSA J
Address: 12000 BISCAYNE BLVD. SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM (X) Delete
Name: DECRESCENZO, REID
Address: 12000 BISCAYNE BLVD. SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: GROUT, VANESSA J
Address: 5900 COLLINS AVENUE STE. 1508
City-St-Zip: MIAMI BEACH, FL 33140 US

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: VANESSA GROUT

MGR

01/11/2008

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