

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052917

FILED
Jul 21, 2010
Secretary of State

Entity Name: 1688 FLOYD STREET HOLDINGS LLC

Current Principal Place of Business:

3240 GULF OF MEXICO DR.
B307
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

4613 ROXBURY DR
BETHESDA, MD 20814 US

New Principal Place of Business:

3240 GULF OF MEXICO DR.
307B
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3240 GULF OF MEXICO DR.
307B
LONGBOAT KEY, FL 34228 US

FEI Number: 20-8132366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLESHNER, IRENE
Address: 3240 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: HILL, DAVID
Address: 3240 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: DAVID M. HILL

MGRM

07/21/2010

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