

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098634

FILED
Jan 05, 2010
Secretary of State

Entity Name: NINE-HUNDRED N.W. 71ST STREET, LLC

Current Principal Place of Business:

1167 N.E. 99 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

1167 N.E. 99TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1167 N.E. 99 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1167 N.E. 99TH STREET
MIAMI SHORES, FL 33138

FEI Number: 26-1490671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOEL
1167 N.E. 99 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PEREZ, JOEL
1167 N.E. 99TH STREET
MIAMI SHORES, FL 33138 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, JOEL
Address: 1167 N.E. 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: OLIVIERI, GUSTAVO A
Address: 1167 N.E. 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JOEL PEREZ

CFO

01/05/2010

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