

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: 859-63 NE 79TH STREET, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1923261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, ALLAN
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA, PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCHERIE, NICOLAS
Address: 1717 N BAYSHORE DRIVE, SUITE 116
City-St-Zip: MIAMI, FL 33132

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: NICOLAS BROCHERIE

MGR

04/04/2011

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