

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015668

FILED
Apr 20, 2010
Secretary of State

Entity Name: SIX AVENUE PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

21050 NE 34 CT
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800906
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 26-1987173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WASERSTEIN, CARLOS
21050 NE 34TH COURT
AVENTURA, FL 33180 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: CARLOS WASERSTEIN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLOS WASERSTEIN FAMILY TRUST DTD 2/28/03
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM
Name: WASERSTEIN, CARLOS
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM
Name: WASERSTEIN, MIRIAM
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 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: CARLOS WASERSTEIN

MGRM

04/20/2010

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