2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019632

Entity Name: 890 W. 84 ST., LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13647 DEERING BAY DRIVE

112

CORAL GABLES, FL 33158 US

Current Mailing Address: New Mailing Address:

13647 DEERING BAY DRIVE

CORAL GABLES, FL 33158 US

FEI Number: 26-2251839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, BENITA FISHER, BENITA

13647 DEERING BAY DRIVE 13647 DEERING BAY DRIVE CORAL GABLES, FL 33146 US 112

CORAL GABLES, FL 33146 US 112 CORAL GABLES, FL 33158 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: BENITA FISHER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

Name: FISHER, BENITA

Address: 13647 DEERING BAY DR # 112 City-St-Zip: CORAL GABLES, FL 33158

Title: MRS

Name: SHELDON, REBECCA

Address: 606 NORTH LAKE SHORE DRIVE APT #5403

City-St-Zip: CHICAGO, IL 60611

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 Statues.

SIGNATURE: BENITA FISHER MRS 01/05/2010