2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L08000029927

Entity Name: YORK STREET CONSTRUCTION, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR.
200
MIAMI, FL 33180 FL

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DR.
200
MIAMI, FL 33180 FL

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, FRANK PA.
3400 CORAL WAY
600
MIAMI, FL 33145 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	( ) Delete
Name:	DARDASHTI, DAVID	
Address:	2450 NE MIAMI GARDENS DRIVE, ST. 200	
City-St-Zip:	MIAMI, FL 33180 US	
Title:	MGR	(X) Delete
Name:	AILOS, MORDECHAI	
Address:	2450 NE MIAMI GARDENS DR. - SUITE 200	
City-St-Zip:	MIAMI, FL 33180 US	
Title:	MGR	(X) Delete
Name:	DARDASHTI, JONATHAN B	
Address:	2450 NE MIAMI GARDENS DRIVE, STE 200	
City-St-Zip:	MIAMI, FL 33180 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 DARDASHTI MNG 06/15/2009

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