2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034395

Entity Name: 469 WEST 83 STREET, LLC

FILED Mar 26, 2011 Secretary of State

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

469 WEST 83 STREET HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

469 WEST 83 STREET HIALEAH, FL 33014 US

FEI Number: 26-2624045 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:

FIUR, VIRGINIA 469 WEST 83 STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FIUR, LESLIE

 Address:
 469 WEST 83 STREET

 City-St-Zip:
 HIALEAH, FL 33014

 Title:
 MGRM

 Name:
 FIUR, VIRGINIA

 Address:
 469 WEST 83 STREET

 City-St-Zip:
 HIALEAH, FL 33014

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: VIRGINIA FIUR MGRM 03/26/2011