

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048183

Entity Name: NF FIRST STREET, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

500 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

500 LAKEVIEW COURT
MIAMI BEACH, FL 33140

Current Mailing Address:

500 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

500 LAKEVIEW COURT
MIAMI BEACH, FL 33140

FEI Number: 26-2615184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, NELSON
500 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FOX, NELSON
500 LAKEVIEW COURT
MIAMI BEACH, FL 33140 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FOX, NELSON
Address: 500 LAKEVIEW COURT
City-St-Zip: MIAMI BEACH, FL 33140

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: NELSON FOX

MGRM

02/19/2009

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