2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000479

Entity Name: 935 NE 149, LLC

FILED Jan 26, 2010 Secretary of State

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

4028 ISLAND ESTATES DRIVE AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

4028 ISLAND ESTATES DRIVE AVENTURA, FL 33160 US

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

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

KARL J. SCHUMER, P.A. 18851 NE 29 AVENUE SUITE 700 AVENTURA, FL 33160 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: MGR

Name: BURSTYN, JUDAH

Address: 4028 ISLAND ESTATES DRIVE City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: JUDAH BURSTYN MGR 01/26/2010