

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031417

Entity Name: 1325 NW 31ST STREET, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11 ISLAND AVE.
#511
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVE.
#511
MIAMI BEACH, FL 33139

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:

GRATZ, LESLIE
11 ISLAND AVE.
#551
MIAMI BEACH, FL 33139 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: MGR
Name: GRATZ, LESLIE
Address: 11 ISLAND AVE., #511
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BIEN-AIME, JAMES
Address: 1 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150

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 Statutes.

SIGNATURE: JAMES BIEN-AIME

MGR

04/29/2010

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