

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060925

Entity Name: 270 NE 61ST, LLC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

1717 NORTHBAYSHORE DRIVE SUITE 116
C/O ALLAN KOLTUN, CPA
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTHBAYSHORE DRIVE SUITE 116
C/O ALLAN KOLTUN, CPA
MIAMI, FL 33132 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, ALLAN CPA
1717 NORTHBAYSHORE DRIVE SUITE 116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 NORTHBAYSHORE DRIVE SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCHERIE, NICOLAS
Address: 1717 NORTHBAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: NICOLAS BROCHERIE

MGR

03/26/2010

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