

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118847

FILED
Jul 06, 2010
Secretary of State

Entity Name: 81ST STREET INVESTMENT, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1488502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: SHULMAN, MARC
Address: 1800 SOUTH OCEAN DRIVE, SUITE 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: PORTER, BRIAN K
Address: 60 NEWTOWN ROAD, SUITE 28
City-St-Zip: DUNBURY, CT 06810

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: BRIAN PORTER

MGR

07/06/2010

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