

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000118847

FILED
Jun 18, 2012
Secretary of State

Entity Name: 81ST STREET INVESTMENT, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

7640 CARLYLE AVENUE
1B
MIAMI BEACH, FL 33141

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:

NORTH BEACH PROPERTY MANAGEMENT, INC
7640 CARLYLE AVENUE
1B
MIAMI BEACH, FL 33141 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

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: MARC SHULMAN MGRM 06/18/2012

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