

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025128

FILED
May 01, 2011
Secretary of State

Entity Name: 84TH STREET PROPERTIES, LLC.

Current Principal Place of Business:

2580 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 800911
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 27-2060748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMES, BENJAMIN
2580 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33160 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: PRES
Name: SHAMES, SUSANA
Address: PO BOX 800911
City-St-Zip: AVENTURA, FL 33280

Title: MGR
Name: SHAMES, BENJAMIN
Address: PO BOX 800911
City-St-Zip: AVENTURA, FL 33280

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: BENJAMIN SHAMES

MGR

05/01/2011

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