

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085216

Entity Name: 159TH DRIVE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 27-3244890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ABRAHAM
1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169 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: FRANCO, ABRAHAM
Address: 1600 NW 165TH STREET
City-St-Zip: NORTH MIAMI, FL 33169

Title: MGR
Name: BEDA, RONNY
Address: 1600 NW 165TH STREET
City-St-Zip: NORTH MIAMI, FL 33169

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: ABRAHAM FRANCO

MGR

02/16/2011

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