

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106037

Entity Name: 10 NW 60TH STREET,LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10 NW 60TH STREET
MIAMI, 33127

New Principal Place of Business:

10 NW 60TH STREET
MIAMI, FL 33127

Current Mailing Address:

14 SHADYBROOK ROAD
GREAT NECK, NY 11024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, ALBERT
10 NW 60TH ST
MIAMI, FL 33127 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: GOULD, ALBERT
Address: 10 NW 60TH STREET
City-St-Zip: MIAMI, FL 33127

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: ALBERT GOULD

MGR

04/12/2011

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