

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127182

Entity Name: 491 39 ST, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

16051 COLLINS AVENUE, APT. 3602
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2875 NE 191 STREET
PH-1
AVENTURA, FL 33180 US

Current Mailing Address:

16051 COLLINS AVENUE, APT. 3602
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

P.O BOX 630817
MIAMI, FL 33163 US

FEI Number: 61-1639190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHANSON INVESTMENT COMPANY, INC.
8809 TWIN LAKE DRIVE
BOCA RATON,, FL 33496 US

Name and Address of New Registered Agent:

THEODORE J.KLEIN ATTORNEY AT LAW
8030 PETERS RD
SUITE D-104
PLANTATION, FL 33324 US

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: THEODORE J. KLEIN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZOUT, JACOBO
Address: 16051 COLLINS AVENUE, APT. 3602
City-St-Zip: SUNNLY ISLES, FL 33160 US

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: JACOBO AZOUT

MGRM

04/05/2011

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