

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003508

FILED
Mar 11, 2009
Secretary of State

Entity Name: CV MIAMI 74TH STREET LLC

Current Principal Place of Business:

3400 NW 74TH AVENUE
MIAMI, FL 331221201

New Principal Place of Business:

Current Mailing Address:

17 STATE ST 9TH FLR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-5070399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CARGO VENTURES, LLC,
Address: 17 STATE STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARGO VENTURES DELAW, ARE LLC
Address: 17 STATE STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE E. KUEHN, AS AUTHORIZED AGENT AGEN 03/11/2009

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