

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001405

Entity Name: 1551 NE 167 ST LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

11239 NW 4 TER
MIAMI, FL 33184 US

Current Mailing Address:

13943 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

11239 NW 4 TER
MIAMI, FL 33184 US

FEI Number: 26-4335692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA P.A.
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAYNI PROPERTIES LLC
11239 NW 4 TER
MIAMI, FL 33184 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: RAUL F RODRIGUEZ JR

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: RAYNI PROPERTIES LLC
Address: 11239 NW 4 TER
City-St-Zip: MIAMI, FL 33184 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: RAUL F RODRIGUEZ JR

RA

01/22/2010

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