

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012631

Entity Name: 859-63 NE 79TH STREET, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

FEI Number: 26-1923261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA, PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BROCHERIE, NICOLAS
Address 1717 N BAYSHORE DRIVE, SUITE 116
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS BROCHERIE

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date