## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 31, 2008 08:00 Al **DOCUMENT # L03000052058 Secretary of State** 1. Entity Name 35TH STREET, LLC Principal Place of Business Mailing Address 301 ARTHUR GODFREY RD, STE 530 301 ARTHUR GODFREY RD, STE 530 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4545568 Not Applicable \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent ROSE, ELLEN ESQ THERREL BAISDEN, PA SUNTRUST INT'L CTR, ONE SE 3RD AVE #2400 N THE SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent trignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000874183 04/10/08-80108-017 9. MANAGING MEMBERS/MANAGERS TITLE NAME GLUECKMAN, FERDINAND STREET ADDRESS 301 41ST ST #530 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE DUVACVSKY, DOV NAME. STREET ADDRESS 301 41ST ST #530 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS do not write CITY-ST-ZIP TITLE IN THE SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**