

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052058

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: 35TH STREET, LLC

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD, STE 530  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

333 ARTHUR GODFREY RD, STE 318  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

301 ARTHUR GODFREY RD, STE 530  
MIAMI BEACH, FL 33140

**New Mailing Address:**

333 ARTHUR GODFREY RD, STE 318  
MIAMI BEACH, FL 33140

FEI Number: 36-4545568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSE, ELLEN ESQ  
THERREL BAISDEN, PA  
SUNTRUST INT'L CTR, ONE SE 3RD AVE #2400  
MIAMI, FL 33131 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: D ( ) Delete  
Name: GLUECKMAN, FERDINAND  
Address: 301 41ST ST #530  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: DUVACVSKY, DOV  
Address: 301 41ST ST #530  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: GLUECKMAN, FERDINAND  
Address: 333 41ST ST #318  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: DUNAEVSKY, DOV  
Address: 333 41ST ST #318  
City-St-Zip: MIAMI BEACH, FL 33140

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: DOV DUNAEVSKY

D

04/13/2009

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