

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052058

FILED
Mar 22, 2010
Secretary of State

Entity Name: 35TH STREET, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

333 ARTHUR GODFREY RD,
SUITE 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:

ROSE, ELLEN ESQ
2699 SOUH BAYSHORE DR.
SEVENTH FLOOR
MIAMI, FL 33133 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

03/22/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DOV DUNAEVSKY

D

03/22/2010

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