2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007459

Entity Name: FECR 59TH STREET PARTNERS LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 900 100 SOUTH BISCAYNE BLVD., SUITE 1100 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 1100 100 SOUTH BISCAYNE BLVD., SUITE 900

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-4552590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OSHINSKY, JEFFREY

HOLLO, JEROME 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER 100 S BISCAYNE BLVD STE 900

MIAMI, FL 33130 US MIAMI, FL 33131 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: JEROME HOLLO 07/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

HOLLO, TIBOR Name: Name: Address: Address: 100 S BISCAYNE BLVD STE 900

City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: TIBOR HOLLO **MGRM** 07/02/2007