2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086888

Entity Name: 33RD AVENUE MANAGEMENT, LLC

FILED Feb 08, 2012 Secretary of State

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

1991 MAIN ST 1 S. SCHOOL AVENUE SUITE 260 SUITE 401

SARASOTA, FL 34236 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 1991 MAIN ST
 1 S. SCHOOL AVENUE

 SUITE 260
 SUITE 401

 SARASOTA, FL 34236
 SARASOTA, FL 34237

FEI Number: 27-0962948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIBBY, HAROLD L

Address: 2050 BENJAMIN FRANKLIN DR, #1102

City-St-Zip: SARASOTA, FL 34239

Title: MGRM

Name: KALIN, EDWARD L Address: 5252 S TAMIAMI TR City-St-Zip: SARASOTA, FL 34239

Title: MGRM

 Name:
 KRUMS-KANE, ELITA

 Address:
 614 S OWL DR

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: ELITA KANE MGRM 02/08/2012