

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: 153 2ND AVENUE NORTH HOLDINGS, LLC

Current Principal Place of Business:

7 ST. PAUL STREET, STE. 1660
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

C/O CWCAM, 701 13TH ST., NW
SUITE 1000
WASHINGTON, DC 20005

New Mailing Address:

C/O CWCAM, 7501 WISCONSIN AVENUE
SUITE 500 WEST
BETHESDA, MD 20814

FEI Number: 54-1205547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: WELLS FARGO MANK MINNESOTA, N.A., TRUSTEE
Address: 7 ST. PAUL STREET, STE. 1660
City-St-Zip: BALTIMORE, MD 21202

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: ROBERT FLANDRAU

VP

01/06/2011

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