2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012148

Entity Name: 36TH STREET ASSOCIATES, LLC

FILED Jul 09, 2004 Secretary of State

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

2420 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD 3000 MIAMI, FL 33131

FEI Number: 02-0651248 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:

MELAND, RUSSIN, HELLINGER & BUDWICK P.A. 200 S BISCAYNE BLVD 3000 WACHOVIA FINANCIAL CENTER MIAMI, FL 33131

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

Name: MELAND, MARK S Name: Address: 200 S BISCAYNE BLVD., #3000 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LEMLORD, DAVID Name: Address: 200 S BISCAYNE BLVD., #3000 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MELAND 07/09/2004