


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000049208 1. Entity Name 35TH STREET II, LLC	
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Principal Place of Business 301 ARTHUR GODFREY RD, STE 530 MIAMI BEACH, FL 33140	Mailing Address 301 ARTHUR GODFREY RD, STE 530 MIAMI BEACH, FL 33140
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DO NOT WRITE IN THIS SPACE



01032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1327758	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent ROSE, ELLEN ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI, FL 33131
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLUECKMANN, FERDINAND 301 41ST ST #530 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNAEVSKY, DOV 301 41ST ST #530 MIAMI BEACH, FL 33140
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04/10/08-80108-020 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **3/7/08 (305) 532-9551**
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #