2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L05000065066

Entity Name: 35 WEST 15 STREET, LLC

Current Principal Place of Business:

1000 SOUTHWEST 95 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHWEST 95 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-2066766 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, JOSE M
1000 SW 95 AVENUE
MIAMI, FL 33174 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 ( ) Delete
Name: ALVEREZ, JOSE M
Address: 1000 SW 95TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: MGR ( ) Delete
Name: ALVEREZ, MARIA G
Address: 1000 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ALVAREZ, JOSE M
Address: 1000 SW 95TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change ( ) Addition
Name: ALVAREZ, MARIA G
Address: 1000 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33174

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: JOSE M. ALVAREZ MGRM 04/29/2009

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