

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049208

FILED
Mar 22, 2010
Secretary of State

Entity Name: 35TH STREET II, LLC

Current Principal Place of Business:

333 ARTHUR GODFREY RD
318
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 ARTHUR GODFREY RD
318
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1327758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN
2699 S. BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTR
Name: GLUECKMANN, FERDINAND
Address: 333 41ST ST #318
City-St-Zip: MIAMI BEACH, FL 33140

Title: PTR
Name: DUNAEVSKY, DOV
Address: 333 41ST ST. #318
City-St-Zip: MIAMI BEACH, FL 33140

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: DOV DUNAEVSKY

PTR

03/22/2010

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