## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040232

Entity Name: 85 TENTH FL INVESTORS, L.L.C.

FILED Apr 15, 2011 Secretary of State

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

315 S. BISCAYNE BLVD.

C/O THE RELATED GROUP

315 S. BISCAYNE BLVD. 3RD FLOOR
C/O THE RELATED GROUP

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

315 S. BISCAYNE BLVD.

C/O THE RELATED GROUP

MANUEL 22424

MANUEL 22424

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

 Name:
 JMP 85 TENTH AVE., L.L.C.

 Address:
 315 S. BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

Name: 85 TENTH NY INVESTORS, L.L.C

Address: 60 COLUMBUS CIR. City-St-Zip: NEW YORK, NY 10998

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 Statues.

SIGNATURE: MONICA G ZAMBRANO, ATTY-IN-FACT. MGRM 04/15/2011