2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: 370 NE 75 ST HOLDINGS LLC

Current Principal Place of Business:

2800 BISCAYNE BOULEVARD SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BOULEVARD SUITE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2696558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
2337 NW 5TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137 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: NATHANAEL COHEN 01/19/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, NATHANAEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FELLOUS, YONEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: ATHEA, STEVEN W
Address: 2800 BISCAYNE BLVD SUITE 70
City-St-Zip: MIAMI, FL 33137

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: NATHANAEL COHEN MGR 01/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date