

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002743

FILED
Jan 25, 2012
Secretary of State

Entity Name: 1800 9TH AVENUE NORTH, ST. PETERSBURG, LLC

Current Principal Place of Business:

825 THIRD AVE.
37TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

825 THIRD AVE.
37TH FLOOR
NEW YORK, FL 10022 US

Current Mailing Address:

825 THIRD AVE.
37TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 26-3885072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MADISON REALTY ADVISORS LLC
Address: 825 THIRD AVE. 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: BRIAN SHATZ

MR.

01/25/2012

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