

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000346

Entity Name: 39TH ST., LTD.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1632 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1632 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

New Mailing Address:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

FEI Number: 65-0986410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CRAIG
1632 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBINS, CRAIG
3841 N. E. 2ND AVENUE
SUITE 400
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: CRAIG ROBINS

04/25/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000020110
Name: 39TH ST., INC.
Address: 1632 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN GRETENSTEIN

VP

04/25/2007

Electronic Signature of Signing General Partner

Date