2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000063

Entity Name: GOTHAM 55TH ASSOCIATES, L.P.

FILED Jun 21, 2010 Secretary of State

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

C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS 118-35 QUEENS BOULEVARD FOREST HILLS, NY 11375

Current Mailing Address: New Mailing Address:

C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS 118-35 QUEENS BOULEVARD FOREST HILLS, NY 11375

FEI Number: 13-3670781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 2750 OLD ST. AUGUSTINE ROAD, N-145 TALLAHASSEE, FL 32301 US

HIQ CORPORATE SERVICES, INC. 1574 VILALGE SQUARE BLVD, 100 TALLAHASSEE, FL 32309 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: MICHAEL MUSS 06/21/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F00000001269

Name: GOTHAM 55TH ST. PARKING CORP.

 Address:
 118-35 QUEENS BLVD.
 Address:

 City-St-Zip:
 FOREST HILLS, NY 11375
 City-St-Zip:

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

SIGNATURE: MICHAEL MUSS PRES 06/21/2010