2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018912

Entity Name: EIGHTH STREET ASSOCIATES, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

1276-50TH STREET, 2ND FLOOR SUITE 700 BROOKLYN, NY 11219

Current Mailing Address: New Mailing Address:

1276-50TH STREET, 2ND FLOOR SUITE 700 BROOKLYN, NY 11219

FEI Number: 58-2663870 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:

FEINBERG, JEFFREY 4000 HOLLYWOOD BLVD. SUITE 350-N HOLLYWOOD, FL 33021 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: PARNES, ARI

Address: 1276-50TH STREET, 2ND FLOOR, ROOM 700

City-St-Zip: BROOKLYN, NY 11219

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: ARI S. PARNES MGRM 04/28/2010