2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016520

Entity Name: 31-36, LLC

FILED Apr 02, 2011 Secretary of State

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

31 N.W. 36TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

31 N.W. 36TH STREET MIAMI, FL 33127

FEI Number: 26-0081896 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:

SALAZAR, MARTHA 31 N.W. 36TH STREET MIAMI, FL 33127 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:
 SALAZAR, MARTHA

 Address:
 31 N.W. 36TH STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: F

Name: SALAZAR, MARTHA Address: 31 NW 36 ST City-St-Zip: MIAMI, FL 33127

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: MARTHA SALAZAR MGR 04/02/2011