

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018710

FILED
Apr 20, 2010
Secretary of State

Entity Name: 69TH ST. CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE, SUITE 2
ATTN: FREDRIC CARLTON
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE, SUITE 2
ATTN: FREDRIC CARLTON
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 65-1125249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A.
214 BRAZILIAN AVENUE
SUITE # 200
PALM BEACH, FL 33480 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: MGRM
Name: KARLTON CC INVESTORS, LLC
Address: 1800 SUNSET HARBOUR DR STE 2
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDRIC N. KARLTON

MGRM

04/20/2010

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