2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004784

Entity Name: 36TH TERRACE PROPERTIES, LLC

FILED May 03, 2011 Secretary of State

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

3515 NW 113 COURT 1825 NW 79 AVE MIAMI, FL 33178 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

3515 NW 113 COURT PO BOX 228387 MIAMI, FL 33178 PO BOX 228387 MIAMI, FL 33222

FEI Number: 55-0820912 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:

VAN CLEEMPUT, PASCALE
3515 NW 113 COURT
MIAMI, FL 33178 US

VAN CLEEMPUT, PASCALE
11358 NW 68 STREET
MIAMI, FL 33178 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: PASCALE VAN CLEEMPUT 05/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PASCALE VAN CLEEMPUT

 Address:
 11358 NW 68 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: PASCALE VAN CLEEMPUT PR 05/03/2011