2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008836

Entity Name: 2900 NW 35 STREET, LLC

FILED Feb 19, 2010 Secretary of State

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

2900 NW 35 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2900 NW 35 STREET MIAMI, FL 33142

FEI Number: 68-0545507 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:

PARKER, TOM 2900 NW 35 STREET MIAMI, FL 33142 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:

Γitle: MGRM

 Name:
 PARKER, TOM

 Address:
 2900 NW 35 STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: MGR

 Name:
 CLARKE, DOUGAN

 Address:
 2900 NW 35 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: TOM PARKER MGRM 02/19/2010