

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024730

Entity Name: 36 NE 65 STREET, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD, STE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD, STE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0076273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., STE. 1600
MIAMI, FL 33156 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: TRIPODI, SALVADOR
Address: JOSE PEDRO VARELA 3480
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, 1417

Title: MGRM
Name: RABAZZ, FERMIN
Address: JOSE PEDRO VARELA 3480
City-St-Zip: BUENOS AIRES, ARGENTINA, 1417

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: SALVADOR TRIPODI

MGRM

04/19/2011

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