

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024730

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

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD, STE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD, STE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD, STE 1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD, STE 1509
MIAMI, FL 33156

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:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., STE. 1509
MIAMI, FL 33156 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:

04/20/2012

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

04/20/2012

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