

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032528

Entity Name: 100 EVERGLADES, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

540 MADISON AVE.
22ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

70 EAST 55TH ST
19TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

540 MADISON AVE.
22ND FLOOR
NEW YORK, NY 10022

New Mailing Address:

70 EAST 55TH ST
19TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-3063379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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 () Delete
Name: DANIELS, LESLIE B
Address: 540 MADISON AVE, 22 FL
City-St-Zip: NEW YORK, NY 100223244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELS, LESLIE B
Address: 70 EAST 55TH ST, 19THFL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE B. DANIELS

MEMB

02/25/2009

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