


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State


DOCUMENT # L04000049208

1. Entity Name
35TH STREET II, LLC



Principal Place of Business 301 ARTHUR GODFREY RD, STE 530 MIAMI BEACH, FL 33140	Mailing Address 301 ARTHUR GODFREY RD, STE 530 MIAMI BEACH, FL 33140
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DO NOT WRITE IN THIS SPACE



01032008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1327758	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**ROSE, ELLEN
 ONE S.E. 3RD AVENUE, SUITE 2400
 MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

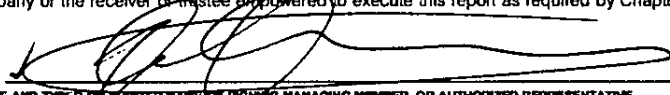
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLUECKMANN, FERDINAND 301 41ST ST #530 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNAEVSKY, DOV 301 41ST ST #530 MIAMI BEACH, FL 33140
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000874126
 04/10/08-80108-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **3/2/08** **(305) 532-9551**

SIGNATURE AND TYPED OR PRINTED NAME OF BEING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #