

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083393

Entity Name: THIRTY-FIVE SEVENTY, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FL 33133

New Mailing Address:

3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133

FEI Number: 20-2302345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO
2 ALHAMBRA CIRCLE
SUITE PH 1
CORAL GABLES, FL 33146 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: GERALD BIONDO ESQUIRE

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHN, RONALD
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHN, RONALD
Address: 3580 PALMETTO AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD KOHN

MGR

02/20/2006

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