

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021170

FILED
Jan 26, 2011
Secretary of State

Entity Name: 3535 INDIAN CREEK DRIVE, LLC

Current Principal Place of Business:

138 HEWES STREET
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

138 HEWES STREET
BROOKLYN, NY 11211

New Mailing Address:

1130 54TH STREET
BROOKLYN, NY 11219

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPOT RUBINSTEIN
3535 INDIAN CREEK DRIVE
203
MIAMI BEACH, FL 33140 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: RUBINSTEIN, LIPOT
Address: 138 HEWES STREET
City-St-Zip: BROOKLYN, NY 11211

Title: MGRM
Name: RUBINSTEIN, IRVING
Address: 1130 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: MGRM
Name: RUBINSTEIN, HEDDA
Address: 1130 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

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: HEDDA RUBINSTEIN

MGRM

01/26/2011

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