2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021170

Entity Name: 3535 INDIAN CREEK DRIVE, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 HEWES STREET BROOKLYN, NY 11211

Current Mailing Address: New Mailing Address:

1130 54TH STREET BROOKLYN, NY 11219

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPOT RUBINSTEIN 3535 INDIAN CREEK DRIVE 203 MIAMI BEACH, FL 33140 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:

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 Statues.

SIGNATURE: HR MGR 04/25/2012