2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043489

Entity Name: 1590 NE, LLC

FILED Jan 04, 2011 Secretary of State

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

49 WEST 32ND STREET 2ND FLOOR NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

49 WEST 32ND STREET 2ND FLOOR NEW YORK, NY 10001

FEI Number: 20-2775884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGR

Name: THURMAN, HAROLD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGR

Name: THURMAN, BRAD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

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: BRAD THURMAN MGR 01/04/2011