2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L05000069841

Entity Name: 57 NE 179TH STREET LLC

Current Principal Place of Business:

ONE TOWER BRIDGE
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

ONE TOWER BRIDGE
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 20-3175871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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	( ) Delete
Name:	SEAGIS PROPERTY GROUP LP	
Address:	100 FRONT STREET SUITE 1370	
City-St-Zip:	WEST CONSHOHOCKEN, PA 19428	
Title:	MGR	( ) Delete
Name:	BEGIER, JOHN B	
Address:	100 FRONT STREET, SUITE 1370	
City-St-Zip:	WEST CONSHOHOCKEN, PA 19428	
Title:	MGR	( ) Delete
Name:	LEE, CHARLES C	
Address:	100 FRONT STREET, SUITE 1370	
City-St-Zip:	WEST CONSHOHOCKEN, PA 19428	
Title:	MGR	( ) Delete
Name:	MOYER, KENNETH R	
Address:	100 FRONT STREET, SUITE 1370	
City-St-Zip:	WEST CONSHOHOCKEN, PA 19428	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH MOYER MGR 03/20/2009

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