

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090031

FILED
Feb 04, 2009
Secretary of State

Entity Name: 59 NW 37TH STREET, L.L.C.

Current Principal Place of Business:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021

Current Mailing Address:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021

FEI Number: 83-0439316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, BENJAMIN
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHULMAN, BENJAMIN
4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULMAN, BEN
Address: 4340 SHERIDAN STREET, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GELBER, ROBERT
Address: 4340 SHERIDAN STREET, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULMAN, BEN
Address: 4340 SHERIDAN STREET, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: GELBER, ROBERT
Address: 4340 SHERIDAN STREET, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33021

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: BENJAMIN R. SCHULMAN

MGR

02/04/2009

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