

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090031

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

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021

New Mailing Address:

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, SUITE 102
HOLLYWOOD, FL 33021 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: MGR
Name: SCHULMAN, BEN
Address: 4340 SHERIDAN STREET, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33021

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

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: BENJAMIN R. SCHULMAN

MGR

04/23/2010

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