2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051316

Entity Name: 5251 36 ST LLC

FILED Apr 17, 2008 Secretary of State

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

1257 ALTON ROAD
MIAMI BEACH, FL 33139

1207 LENOX AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1257 ALTON ROAD
MIAMI BEACH, FL 33139

1207 LENOX AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-5461932 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:

SOSSONKO, YOSEF
1257 ALTON ROAD
1207 LENOX AVE
MIAMI BEACH, FL 33139 US
MIAMI BEACH, FL 33139 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: 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KORF, MORDECHAI
 Name:
 KORF, MORDECHAI

 Address:
 1257 ALTON ROAD
 Address:
 1207 LENOX AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MORDECHAI KORF MGRM 04/17/2008