2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121308

Entity Name: 135TH STREET GP, LLC

FILED Feb 04, 2007 Secretary of State

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

3080 SW 38TH COURT MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

3080 SW 38TH COURT MIAMI, FL 33146

FEI Number: 20-8162387 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:

HERSKOWITZ, ANDREW L
3080 SW 38TH COURT
MIAMI, FL 33146 US
HERSKOWITZ, ANDREW L GP
3080 SW 38TH COURT
MIAMI, FL 33146 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: ANDREW HERSKOWITZ 02/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HERSKOWITZ, ANDREW L GP

 Address:
 Address:
 3080 SW 38TH COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW HERSKOWITZ GP 02/04/2007