

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040232

FILED
Apr 28, 2008
Secretary of State

Entity Name: 85 TENTH FL INVESTORS, L.L.C.

Current Principal Place of Business:

315 S. BISCAYNE BLVD.
C/O THE RELATED GROUP
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S. BISCAYNE BLVD.
C/O THE RELATED GROUP
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JMP 85 TENTH AVE., L., L.C.
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: 85 TENTH NY INVESTOR, S, L.L.C
Address: 60 COLUMBUS CIR.
City-St-Zip: NEW YORK, NY 10998

ADDITIONS/CHANGES:

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: JEFFERY HOYOS

VS

04/28/2008

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