2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067474

Entity Name: 36TH STREET ONE, LLC

FILED Mar 29, 2011 Secretary of State

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

4000 N FEDERAL HWY STE 206 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1000 OMNI BLVD
NEWPORT NEWS, VA 23608
4000 N FEDERAL HWY
STE 206
BOCA RATON, FL 33431

FEI Number: 26-0814508 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:

CORPCO, INC. 2699 S. BAYSHORE DRIVE, 7TH FL MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 36TH STREET PARTNERS, LLC

 Address:
 4000 N FEDERAL HWY STE 206

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: NICHOLAS ECONOMOS MGRM 03/29/2011