

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067509

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** 36TH STREET HOLDCO ONE, LLC

**Current Principal Place of Business:**

4000 N. FEDERAL HIGHWAY  
STE 206  
BOCA RATON, FL 33431

**New Principal Place of Business:**

C/O KATZ BARRON SQUITERO FAUST  
2699 S BAYSHORE DR 7TH FLOOR  
MIAMI, FL 33133

**Current Mailing Address:**

4000 N. FEDERAL HIGHWAY  
STE 206  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-0481478      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 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:** 36TH STREET PARTNERS, LLC  
**Address:** 4000 N. FEDERAL HIGHWAY, SUITE #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 Statutes.

SIGNATURE: NICK ECONOMOS      MGR      04/24/2012

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