2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088281

Entity Name: ELECTRA TWO DESIGN DISTRICT, LLC

FILED Apr 20, 2011 Secretary of State

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

354 E 91ST STREET NEW YORK, NY 10128

Current Mailing Address: New Mailing Address:

354 E 91ST STREET NEW YORK, NY 10128

FEI Number: 20-2974332 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:

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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: FORKOSH, ALEX

Address: 400 BROOME STREET, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10013

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: ALEX FORKOSH MGR 04/20/2011