2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104680

Entity Name: GANSEVOORT NEW YORK L.L.C

FILED Feb 01, 2010 Secretary of State

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

2320 N.E 211TH STREET NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

2320 N.E 211TH STREET NORTH MIAMI BEACH, FL 33180

FEI Number: 77-0701301 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:

YAKIR, DANNON 2320 N.E 211TH STREET N MIAMI BEACH, 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:
 DANNON, YAKIR

 Address:
 2320 NE 211TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: YAKIR DANNON MR 02/01/2010