

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# L08000084998

Entity Name: SANTA FE 37 LLC

**Current Principal Place of Business:**

166 HIALEAH DRIVE  
C/O B. LESLIE SCHARFMAN, ESQ.  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

166 HIALEAH DRIVE  
C/O B. LESLIE SCHARFMAN, ESQ.  
HIALEAH, FL 33010

**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:**

SCHARFMAN, B. LESLIE ESQ  
166 HIALEAH DRIVE  
HIALEAH, FL 33010 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: 37 BEEKMAN PLACE, LL, C A NY LLC  
Address: 1510 ST. PETERS AVENUE  
City-St-Zip: BRONX, NY 10461

**ADDITIONS/CHANGES:**

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: NICHOLAS CHIMIENI

MM

01/14/2009

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