

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084998

FILED
Jan 08, 2010
Secretary of State

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
Name: 37 BEEKMAN PLACE, LLC A NY LLC
Address: 1510 ST. PETERS AVENUE
City-St-Zip: BRONX, NY 10461

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: NICHOLAS CHIMIENTI MGRM 01/08/2010

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