

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081123

Entity Name: 225 W. 35 ST. LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

10155 COLLINS AVE.
APARTMENT 1007
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVE.
APARTMENT 1007
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 80-0466737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEVANSKY, MORRIS
9491 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: HABER, ARNOLD
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: ARNOLD HABER

MGRM

01/23/2010

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