2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081123

Entity Name: 225 W. 35 ST. LLC

FILED Jan 07, 2012 Secretary of State

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

10155 COLLINS AVE. APARTMENT 1007 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10155 COLLINS AVE. APARTMENT 1007 BAL HARBOUR, FL 33154

FEI Number: 80-0466737 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:

KLEVANSKY, MORRIS
9491 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US
HABER, ARNOLD
10155 COLLINS AVE
APARTMENT 1007
BAL HARBOUR, FL 33154 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: ARNOLD HABER 01/07/2012

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 Statues.

SIGNATURE: ARNOLD HABER MGRM 01/07/2012