

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098510

Entity Name: 552 NE 35TH STREET, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1920 NE 59TH PLACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1920 NE 59TH PLACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1184371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZIMMERMAN, KURT D
2400 E COMMERCIAL BLVD
SUITE 820
FORT LAUDERDALE, FL 33308 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: JOHNSTON, CHARLES C
Address: 1920 NE 59TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES C. JOHNSTON

MGR

05/04/2010

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