2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065409

Entity Name: NE 33RD STREET, LLC

FILED Jan 04, 2012 Secretary of State

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

788 MORRIS TURNPIKE SHORT HILLS, NJ 07078

Current Mailing Address: New Mailing Address:

P O BOX 307 SPRINGFIELD, NJ 07081

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODING, W. JAMES III GOODING, JAMES III 1531 SE 36 AVE 1531 SE 36 AVE OCALA, FL 34471 US OCALA, FL 34471 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: JAMES GOODING 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: M/M

 Name:
 HALPER, EDWARD

 Address:
 788 MORRIS TURNPIKE

 City-St-Zip:
 SHORT HILLS, NJ 07078

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: EDWARD HALPER MGR 01/04/2012