2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

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Entity Name: 39TH STREET PROPERTY, LLC

Current Principal Place of Business:

C/O ROBERT BRODY, ESQUIRE
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT BRODY, ESQUIRE
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401 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: MGR
Name: BRODY, DIANA L
Address: 1601 FORUM PLACE, SUITE 1101
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DIANA L. BRODY MGR 03/02/2011

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