2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041112

Entity Name: 170 NW 24 LLC

FILED Feb 08, 2012 Secretary of State

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

C/O BENJAMIN ATKINS 45 MAIN STREET, SUITE 500 BROOKLYN, NY 11201

Current Mailing Address: New Mailing Address:

C/O BENJAMIN ATKINS 45 MAIN STREET, SUITE 500 BROOKLYN, NY 11201

FEI Number: 45-1500612 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:

CORPORATION SERVICE COMPANY WYNWOOD PROPERTY MANAGEMENT 2701 HAYS STREET 2701 NW 2ND AVENUE MIAMI, FL 33127 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: ARI DISPENZA 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOUTHEAST MM, LLC

 Address:
 45 MAIN STREET, SUITE 500

 City-St-Zip:
 BROOKLYN, NY 11201

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: ARI DISPENZA MGR 02/08/2012