2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073556

Entity Name: 261 NW 36 STREET, LLC

FILED Feb 09, 2012 Secretary of State

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

261 NW 36 STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

261 NW 36 STREET MIAMI, FL 33127

FEI Number: 45-2654647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARISTA, EDUARDO R ESQ ARISTA LAW 2655 LE JEUNE ROAD, 5TH FLOOR CORAL GABLES, FL 33134 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: JIMENEZ, EDUARDO Address: 261 NW 36 STREET City-St-Zip: MIAMI, FL 33127

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: EDUARDO JIMENEZ MGR 02/09/2012