2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003196

Entity Name: 36TH ST. MANAGEMENT, L.C.

FILED Apr 27, 2011 Secretary of State

Date

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

1455 OCEAN DRIVE C/O YAFFE, 2455 HOLLYWOOD BLV 109

1111

MIAMI BEACH, FL 33139 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1455 OCEAN DRIVE C/O YAFFE, 2455 HOLLYWOOD BLV

MIAMI BCH, FL 33139 HOLLYWOOD, FL 33020

FEI Number: 65-0989647 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:

PALINSKY, ILYA 1455 OCEÁN DRIVE MIAMI BCH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

MGRM

PALINSKY, ILYA Name:

Address: 1455 OCEAN DRIVE #1111 City-St-Zip: MIAMI BCH, FL 33139

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: ILYA PALINSKY **MGRM** 04/27/2011