

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000003196

FILED
Aug 17, 2011
Secretary of State

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

Current Principal Place of Business:

C/O YAFFE, 2455 HOLLYWOOD BLV
109
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O YAFFE, 2455 HOLLYWOOD BLV
109
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0989647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
1455 OCEAN DRIVE
1111
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

FISHMAN, JACOB
1385 NW 15 ST.
MIAMI, FL 33125 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: JACOB FISHMAN

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLKOWICKI, SHIMON
Address: C/O YAFFE 2455 HOLLYWOOD BLVD #109
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: SHIMON WOLKOWICKI

MGRM

08/17/2011

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