2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# M09000001250

Entity Name: 734 NW 6TH AVENUE LLC

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON ST. 11TH FL. TAX DEPT.
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 26-4690102 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: LUNAR LAND COMPANY LLC
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: LUNAR LAND COMPANY LLC MBRM 04/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date