2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006595

FILED Mar 29, 2011 Secretary of State

Entity Name: 36TH STREET MASTER ASSOCIATION, INC.

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

4000 NORTH FEDERAL HIGHWAY STE 206

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1000 OMNI BLVD 4000 NORTH FEDERAL HIGHWAY

NEWPORT NEWS, VA 23606 STE 206 BOCA RATON, FL 33431

FEI Number: 20-0481700 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:

CORPCO, INC. 2699 S BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: L

 Name:
 MITCHELL, JONATHAN E

 Address:
 9220 SUNSET BLVD SUITE 112

 City-St-Zip:
 WEST HOLLYWOOD, CA 90069

Title: D

Name: MITCHELL, JASON

Address: 9220 SUNSET BLVD SUITE 112 City-St-Zip: WEST HOLLYWOOD, CA 90069

Title:

Name: ECONOMOS, NICHOLAS SR

Address: 4000 NORTH FEDERAL HIGHWAY SUITE 206

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: ECONOMOS, DAN

Address: 4000 NORTH FEDERAL HIGHWAY SUITE 206

City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS ECONOMOS D