

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012148

FILED
Apr 07, 2005
Secretary of State

Entity Name: 36TH STREET ASSOCIATES, LLC

Current Principal Place of Business:

2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
3000
MIAMI, FL 33131

New Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

FEI Number: 02-0651248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK P.A.
200 S BISCAYNE BLVD
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: MELAND, MARK S
Address: 200 S BISCAYNE BLVD., #3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LOMBARDI, DAVID
Address: 200 S BISCAYNE BLVD., #3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOMBARDI, DAVID
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID LOMBARDI

MGRM

04/07/2005

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