2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067509

Entity Name: 36TH STREET HOLDCO ONE, LLC

FILED Apr 23, 2013 Secretary of State CC1594246851

Current Principal Place of Business:

C/O KATZ BARRON SQUITERO FAUST 2699 S BAYSHORE DR 7TH FLOOR MIAMI, FL 33133

Current Mailing Address:

4000 N. FEDERAL HIGHWAY STE 206 BOCA RATON, FL 33431

FEI Number: 26-0481478 Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail:

Title MGR

Name 36TH STREET PARTNERS, LLC
Address 4000 N. FEDERAL HIGHWAY, SUITE

#206

City-State-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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS ECONOMOS MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/23/2013