

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004820

Entity Name: 39TH ST. (DEL.) LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE
SUITE 400
MIAMI, FL 33137

Current Mailing Address:

3841 NE 2ND AVENUE
SUITE 400
MIAMI, FL 33137

FEI Number: 65-0986410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINS, CRAIG
3841 NE 2ND AVENUE
SUITE 400
MIAMI, FL 33137 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 MIAMI DESIGN DISTRICT
ASSOCIATES MANAGER
Address 3841 NE 2ND AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33137

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: CRAIG ROBINS

PRESIDENT

04/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date