2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005085

Entity Name: THOR 53 NE 39TH LLC

Current Principal Place of Business:

25 WEST 39TH STREET C/O THOR EQUITIES, LLC NEW YORK, NY 10018

Current Mailing Address:

25 WEST 39TH STREET C/O THOR EQUITIES, LLC NEW YORK, NY 10018

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD.- SUITE 508 MIAMI, FL 33156 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: MICHAEL A. BARR 04/07/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name THOR DT BROOKLYN PARKING LLC

Address 25 WEST 39TH STREET
City-State-Zip: NEW YORK NY 10018

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SCHURER

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/07/2016

Date

FILED Apr 07, 2016

Secretary of State

CC5682385643