2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054875

Entity Name: 2093 HAVERHILL, LLC

FILED Jan 05, 2010 Secretary of State

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

221 WEST 38TH STREET, SUITE 300 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

221 WEST 38TH STREET, SUITE 300 NEW YORK, NY 10018

FEI Number: 95-4272595 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:

DAN, ROZENBLATT 7829 GOLD LENOX COVE LAKE WORTH, FL 33467 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROZENBLATT, CHAIM

Address: 221 WEST 38TH STREET, SUITE 300

City-St-Zip: NEW YORK, NY 10018

I hereby 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 Statues.

SIGNATURE: CHAIM ROZENBLATT MGRM 01/05/2010