

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059927

Entity Name: 1530 42ND CIRCLE, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

7 BLUEBIRD LANE
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

7 BLUEBIRD LANE
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 20-1484394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINEN, JOSHUA
43-28 FOUNTAINS DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BRINEN, JOSHUA
6700 PALERMO WAY
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: JOSHUA BRINEN

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUROWITZ, BENJAMIN J
Address: 7 BLUEBIRD LANE
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BENJAMIN HUROWITZ

MGR

01/12/2008

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