

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018230

Entity Name: 401 FRANKLIN SOUTH, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

38 VANAD DRIVE
ROSLYN, NY 11576

New Principal Place of Business:

Current Mailing Address:

38 VANAD DRIVE
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 41-2167405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELS, GEORGE
9804 ARBOR VIEW DRIVE SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: HURWITZ, CHARLES
Address: 38 VANAD DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM
Name: ADELS, ELIZABETH
Address: 38 VANAD DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM
Name: MCDONNELL, PATRICK
Address: 1655 STEWART AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: MGRM
Name: MCDONNELL, LAURA
Address: 1655 STEWART AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040

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 Statutes.

SIGNATURE: CHARLES HURWITZ

MGRM

02/26/2010

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