

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018230

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: 401 FRANKLIN SOUTH, LLC

**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

02/13/2012

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