

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: 3023 ALZAZAR PLACE, LLC

Current Principal Place of Business:

6 EAST 45TH STREET, 9TH FLOOR
C/O SCHULMAN, WOLFSON & ABRUZZO,LLP
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

6 EAST 45TH STREET, 9TH FLOOR
C/O SCHULMAN, WOLFSON & ABRUZZO, LLP
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-3562798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, MARC
3740 SO. OCEAN BLVD., UNIT 1005
HIGHLAND BEACH, FL 33487 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: WOLFSON, DAVID
Address: 6 EAST 45TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: HARAMIS, WILLIAM
Address: 6 EAST 45TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DAVID WOLFSON

MGRM

04/30/2010

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