

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019189

Entity Name: 1800 YOUNG CIRCLE LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

275 MADISON AVENUE, SUITE 702
C/O JENEL MANAGEMENT CORP.
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

275 MADISON AVENUE, SUITE 702
C/O JENEL MANAGEMENT CORP.
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-4635759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOINELO, CRISTINA D
16375 N.E. 18TH AVENUE, SUITE 325
CBA REALTY & MANAGEMENT CORP
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MOINELO, CRISTINA D
1948 HARRISON ST
101
HOLLYWOOD, FL 33020 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

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUSHEY, JACK
Address: 275 MADISON AVENUE, SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: DUSHEY, DAVID
Address: 1020 PARK AVENUE, 15A
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICO, NY 11753

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: JACK DUSHEY

MGRM

02/15/2011

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