

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053572

FILED
Apr 25, 2007
Secretary of State

Entity Name: 2825 1ST AVENUE SOUTH, LLC

Current Principal Place of Business:

30 EAST 65TH STREET, APT. 2B
NEW YORK CITY, NY 10021

New Principal Place of Business:

30 EAST 65TH STREET,
APT 2B
NEW YORK CITY, NY 10021

Current Mailing Address:

30 EAST 65TH STREET, APT. 2B
NEW YORK CITY, NY 10021

New Mailing Address:

30 EAST 65TH STREET,
APT 2B
NEW YORK CITY, NY 10021

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR.
100 SECOND AVENUE SOUTH, SUITE 301N
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: BANHIDI, BERNADETTE
Address: 30 EAST 65TH STREET, APT 2B
City-St-Zip: NEW YORK, NY 10021

Title: MNGR () Change (X) Addition
Name: BANHIDI, ANDREW
Address: 30 EAST 65TH STREET, APT 2B
City-St-Zip: NEW YORK, NY 10021

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: BERNADETTE BANHIDI MNGR 04/25/2007

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