

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054904

FILED
Apr 30, 2009
Secretary of State

Entity Name: 2752 HERSCHEL ST., LLC

Current Principal Place of Business:

430 WEST 24TH STREET
SUITE 15B
NEW YORK, NY 33704 US

New Principal Place of Business:

200 WEST 26TH STREET
SUITE 7B
NEW YORK, NY 10001 US

Current Mailing Address:

430 WEST 24TH STREET
SUITE 15B
NEW YORK, NY 10011 US

New Mailing Address:

200 WEST 26TH STREET
SUITE 7B
NEW YORK, NY 10001 US

FEI Number: 20-4946261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING, JR. STREET, N.
ST. PETERSBURG, FL 33704 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: MGR () Delete
Name: REILLY, JOHN F
Address: 281 GARFIELD STREET
City-St-Zip: DENVER, CO 80206 US

Title: MGR () Delete
Name: MAZA, CARLOS
Address: 3023 OAK STREET
City-St-Zip: JACKSONVILLE, FL 322058617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN REILLY

MR

04/30/2009

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