

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054904

Entity Name: 2752 HERSCHEL ST., LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

350 BIRCH STREET
DENVER, CO 80220 US

Current Mailing Address:

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

New Mailing Address:

350 BIRCH STREET
DENVER, CO 80220 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
Name: REILLY, JOHN F
Address: 350 BIRCH STREET
City-St-Zip: DENVER, CO 80220 US

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

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: CARLOS MAZA

MGMR

02/18/2010

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