

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067065

Entity Name: 739 41ST STREET LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

77 BLEECKER STREET, #1211
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

77 BLEECKER STREET, #1211
NEW YORK, NY 10012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LAURA C
745 41ST STREET
SARASOTA, FL 34234 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: COYLE, BEVERLY
Address: 77 BLEECKER STREET, #1211
City-St-Zip: NEW YORK, NY 10012

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: BEVERLY COYLE

MGR

02/21/2011

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