2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L08000067065

Entity Name: 739 41ST STREET LLC

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 Statues.

SIGNATURE: BEVERLY COYLE MM 01/20/2012

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