

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096307

FILED
Jan 06, 2010
Secretary of State

Entity Name: 1351 LLC

Current Principal Place of Business:

305 E 70 ST #1R
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

305 E 70 ST #1R
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 36-4664170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSCHELL, ROBERT S
19 W FLAGLER ST, SUITE 1209
MIAMI, FL 331304410 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: JEYNES, MARY KAY
Address: 305 E 70 ST #1R
City-St-Zip: NEW YORK, NY 10021

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: MARY KAY JEYNES MGRM 01/06/2010

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