

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001372

FILED
Mar 01, 2009
Secretary of State

Entity Name: WILLIAM & SONS REALTY OF 28TH STREET, LLC

Current Principal Place of Business:

4530 LANTANA RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

293 BRYANT AVE.
WHITE PLAINS, NY 10605

New Mailing Address:

FEI Number: 13-3969401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD M ESQ.
5345 PINETREE DRIVE
MIAMI BEACH, FL 33140 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 () Delete
Name: FAKHIR, GEORGE
Address: 293 BRYANT AVE.
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES:

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: GEORGE FAKHIR

MEM

03/01/2009

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