

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001372

**FILED**  
**Feb 08, 2010**  
**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  
**Name:** FAKHIR, GEORGE  
**Address:** 293 BRYANT AVE.  
**City-St-Zip:** WHITE PLAINS, NY 10605

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: GEORGE W FAKHIR

MGRM

02/08/2010

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