

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036944

Entity Name: 840 TERRACE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

65 TAFFEE PLACE
BROOKLYN, NY 11205

New Principal Place of Business:

Current Mailing Address:

65 TAFFEE PLACE
BROOKLYN, NY 11205

New Mailing Address:

199 LEE AVE.
PMB 287
BROOKLYN, NY 11211

FEI Number: 20-4587974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

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: JUNGER, MOSHE
Address: 65 TAFFEE PLACE
City-St-Zip: BROOKLYN, NY 11205

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: MOSHE JUNGER

MGRM

05/01/2007

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