2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002673

Entity Name: 14 PITT ST. NA, LLC

Name:

Address:

City-St-Zip:

3 HOLLY COURT

MIDDLE ISLAND, NY 11953

FILED Sep 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3 HOLLY COURT MIDDLE ISLAND, NY 11953 **Current Mailing Address: New Mailing Address:** 3 HOLLY COURT MIDDLE ISLAND, NY 11953 FEI Number: 20-2146414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: HAZARISINGH, CHATTERPAUL 1685 TURNSTÓNE WAY CLEARMONT, FL 34711 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SINGH, NEIL

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: NEIL SINGH **MGRM** 09/12/2008