

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043489

Entity Name: 1590 NE, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2700 GRAND AVENUE
BELLMORE, NY 11710

New Principal Place of Business:

49 WEST 32ND STREET
2ND FLOOR
NEW YORK, NY 10001

Current Mailing Address:

2700 GRAND AVENUE
BELLMORE, NY 11710

New Mailing Address:

49 WEST 32ND STREET
2ND FLOOR
NEW YORK, NY 10001

FEI Number: 20-2775884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: THURMAN, HAROLD
Address: 2700 GRAND AVENUE
City-St-Zip: BELLMORE, NY 11710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THURMAN, HAROLD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

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: BRAD THURMAN

MGR

02/19/2009

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