

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016241

Entity Name: 38 DIVISION ST. LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

C/O DAVID WEBER
112-01 QUEENS BLVD., #206
FOREST HILLS, NY 11375

New Principal Place of Business:

Current Mailing Address:

C/O DAVID WEBER
112-01 QUEENS BLVD., #206
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 11-3433606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, SAM
C/O REAL ESTATE SOLUTIONS
209 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: WEBER, DAVID
Address: 112-01 QUEENS BLVD., #206
City-St-Zip: FOREST HILLS, NY 11375

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: DAVID WEBER

MGRM

01/08/2010

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