

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029504

Entity Name: 5110 NORTHRIDGE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3663 LEE RD #363
JEFFERSON VALLEY, NY 10535

New Principal Place of Business:

1782 CASEY CT.
MOHEGAN LAKE, NY 10547

Current Mailing Address:

3663 LEE RD #363
JEFFERSON VALLEY, NY 10535

New Mailing Address:

1782 CASEY CT.
MOHEGAN LAKE, NY 10547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE ESQ
ICARD, MERRILL ET AL
2033 MAIN STREET STE 600
SARASOTA, FL 34237 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: SATERIALE, ROBERT J
Address: 1782 CASEY CT.
City-St-Zip: MOHEGAN LAKE, NY 10547

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: ROBERT J. SATERIALE

MGRM

04/27/2010

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