

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003791

Entity Name: TUXEDO PROPERTY LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2646 SW MAPP RD, STE 203
PALM CITY, FL 34990

New Principal Place of Business:

370 LEXINGTON AVENUE
1207
NEW YORK, NY 10017

Current Mailing Address:

2646 SW MAPP RD, STE 203
PALM CITY, FL 34990

New Mailing Address:

370 LEXINGTON AVENUE
1207
NEW YORK, NY 10017

FEI Number: 13-4128898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ZAMIRSKI, MARTHA
Address: 370 LEXINGTON AVENUE SUITE 1207
City-St-Zip: NEW YORK, NY 10017

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: MARTHA ZAMIRSKI

MGR

04/30/2010

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