

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085235

**FILED**  
**May 10, 2010**  
**Secretary of State**

**Entity Name:** 120 MADIERA BEACH LLC

**Current Principal Place of Business:**

C/O HSK CPA PC  
98 CUTTERMILL RD STE 297  
GREAT NECK, NY 11021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HSK CPA PC  
98 CUTTERMILL RD STE 297  
GREAT NECK, NY 11021

**New Mailing Address:**

**FEI Number:** 20-1910934      **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:**

LA MENDOLA, MARK  
6730 BRIDLEWOOD COURT  
BOCA RATON, FL 33433 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:**

**Title:** MGRM  
**Name:** KAHN, HARLAN S  
**Address:** 98 CUTTERMILL RD STE 297  
**City-St-Zip:** GREAT NECK, NY 11021

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: HARLAN S KAHN

TMP

05/10/2010

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