

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005416

Entity Name: 145 ALBANY AVENUE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2-4 BLOOMINGDALE RD
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

2-4 BLOOMINGDALE RD
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 11-3469953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI, NA
9655 S DIXIE HIGHWAY, STE 200
MIAMI, FL 33156 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: SHOCHAT, SAMUEL
Address: 2-4 BLOOMINGDALE RD
City-St-Zip: HICKSVILLE, NY 11801

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: MANAGER

MGR

02/11/2011

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