

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016241

Entity Name: 38 DIVISION ST. LLC

FILED
Feb 18, 2012
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:

FISCH, SAM
C/O REAL ESTATE SOLUTIONS
109 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: DAVID WEBER

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: WEBER, DAVID D DAVID W
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

VP

02/18/2012

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