

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000018230

**Entity Name:** 401 FRANKLIN SOUTH, LLC**Current Principal Place of Business:**38 VANAD DRIVE  
ROSLYN, NY 11576**Current Mailing Address:**38 VANAD DRIVE  
ROSLYN, NY 11576**FEI Number:** 41-2167405**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ADELS, GEORGE  
9804 ARBOR VIEW DRIVE SOUTH  
BOYNTON BEACH, FL 33437 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

**Authorized Person(s) Detail :**

|                 |                  |
|-----------------|------------------|
| Title           | MGRM             |
| Name            | HURWITZ, CHARLES |
| Address         | 38 VANAD DRIVE   |
| City-State-Zip: | ROSLYN NY 11576  |

|                 |                  |
|-----------------|------------------|
| Title           | MGRM             |
| Name            | ADELS, ELIZABETH |
| Address         | 38 VANAD DRIVE   |
| City-State-Zip: | ROSLYN NY 11576  |

|                 |                        |
|-----------------|------------------------|
| Title           | MGRM                   |
| Name            | MCDONNELL, PATRICK     |
| Address         | 1655 STEWART AVENUE    |
| City-State-Zip: | NEW HYDE PARK NY 11040 |

|                 |                        |
|-----------------|------------------------|
| Title           | MGRM                   |
| Name            | MCDONNELL, LAURA       |
| Address         | 1655 STEWART AVENUE    |
| City-State-Zip: | NEW HYDE PARK NY 11040 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHARLES HURWITZ

MANAGER

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date