

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HURWITZ

MGRM

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date