

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121700

Entity Name: 1935 PARK AVENUE, LLC

Current Principal Place of Business:

19333 W. COUNTRY CLUB DRIVE
924
AVENTURA, FL 33180

Current Mailing Address:

2185 LEMOINE AVE.
8-L
FORT LEE, NJ 07024

FEI Number: 45-4165784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, MICHAEL J
19333 W. COUNTRY CLUB DRIVE
924
AVENTURA, FL 33180 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 MGR
Name KATZ, MICHAEL J
Address 19333 W. COUNTRY CLUB DRIVE #924
City-State-Zip: AVENTURA FL 33180

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: MICHAEL J. KATZ

MANAGER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date