2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121568

Entity Name: 300-304 EAST MADEIRA AVENUE, LLC

Current Principal Place of Business:

140 ALABAMA AVENUE BROOKLYN. NY 11207

Current Mailing Address:

140 ALABAMA AVENUE BROOKLYN, NY 11207

FEI Number: 38-3873898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 26, 2013

Secretary of State

CC6338874435

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGROSS, MATTHEWNameHELFRICH, JACOB PAddress140 ALABAMA AVENUEAddress140 ALABAMA AVENUECity-State-Zip:BROOKLYN NY 11207City-State-Zip:BROOKLYN NY 11207

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: MATTHEW M GROSS

MANAGER

02/26/2013