

2015 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

Authorized Person(s) Detail :

Title MGRM
Name GROSS, MATTHEW
Address 140 ALABAMA AVENUE
City-State-Zip: BROOKLYN NY 11207

Title MGRM
Name HELFRICH, JACOB P
Address 140 ALABAMA AVENUE
City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW GROSS

MGRM

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date