2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005416

Entity Name: 145 ALBANY AVENUE, LLC

Current Principal Place of Business:

2-4 BLOOMINGDALE RD HICKSVILLE. NY 11801

Current Mailing Address:

2-4 BLOOMINGDALE RD HICKSVILLE, NY 11801

FEI Number: 11-3469953 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIAMI, NAI 9655 S DIXIE HIGHWAY, STE300 MIAMI, FL 33156 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 Jan 16, 2014

Secretary of State

CC9882583869

Authorized Person(s) Detail:

Title MGR

Name SHOCHAT, SAMUEL

Address 2-4 BLOOMINGDALE RD

City-State-Zip: HICKSVILLE NY 11801

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: SHOCHAT, SAMUEL

MGR

01/16/2014