2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000036

Entity Name: 25-01 NEWKIRK AVENUE, LLC

Current Principal Place of Business:

66-31 FRESH POND RD RIDGEWOOD. NY 11385

Current Mailing Address:

66-31 FRESH POND RD RIDGEWOOD, NY 11385

FEI Number: 11-3264906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAROLD BOFSHEVER, ESQ 6499 NORTH POWERLINE ROAD SUITE 304 FT. LAUDERDALE, FL 33309 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 13, 2015

Secretary of State

CC5971288182

Authorized Person(s) Detail:

Title MGR

Name FOSDICK REALTY CORP
Address 66-31 FRESH POND RD
City-State-Zip: RIDGEWOOD NY 11385

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: TONY DI PIAZZA MANAGER 01/13/2015