2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009469

Entity Name: 974 ST. NICHOLAS AVE. MANAGEMENT, LLC

FILED
Apr 21, 2016
Secretary of State
CC2094158967

Current Principal Place of Business:

315 MADISON AVENUE STE 208 NEW YORK. NY 10017

Current Mailing Address:

315 MADISON AVENUE STE 208 NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 STE 106 DAVIE, FL 33314 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 MEMBER

Name MCNEUR, ANA

Address 315 MADISON AVENUE STE 208

City-State-Zip: NEW YORK NY 10017

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: ANA MCNEUR MEMBER 04/21/2016