

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002742

FILED
Apr 28, 2011
Secretary of State

Entity Name: COVE INVESTMENTS, LLC

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 36-4428562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMPIRIAN LEXFORD MM NEW 5 LLC
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information indicated on this 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.

SIGNATURE: EMPIRIAN LEXFORD MM NEW 5 LLC

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date