

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002742

Entity Name: COVE INVESTMENTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

501 CHESTNUT RIDGE RD
CHESTNUT RIDGE, NY 10977

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

501 CHESTNUT RIDGE RD
CHESTNUT RIDGE, NY 10977

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: 501 CHESTNUT RIDGE RD
City-St-Zip: CHESTNUT RIDGE, NY 10977

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: GIANNI OTTAVIANO

AA

04/24/2012

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