2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004429

Entity Name: DONALD HUBER, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 MAIN STREET SUITE 27

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

2 WEST 47TH STREET #1103 NEW YORK, NY 10036

FEI Number: 59-3715842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBER, STACY 625 MAIN STREET SUITE 27 WINDERMERE, FL 34786 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUBER, DONALD E
Address: 95 LEXINGTON AVE. #4F
City-St-Zip: NEW YORK, NY 10016

Title: MGR

 Name:
 HUBER, STACY D

 Address:
 95 LEXINGTON AVE., #1L

 City-St-Zip:
 NEW YORK, NY 10016

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 Statues.

SIGNATURE: STACY HUBER MGR 01/04/2011