2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021976

Address:

City-St-Zip:

212 E 47TH STREET

NEW YORK, NY 10017

Entity Name: 110 CAMDEN DRIVE, L.L.C.

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 212 E 47TH STREET 3RD FLOOR NEW YORK, NY 11372 **Current Mailing Address: New Mailing Address:** 212 EAST 47TH STREET 3RD FLOOR NEW YORK, NY 10017 FEI Number: 80-0013162 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: COHEN, SETH ESQ. 2500 N. MILITARY TRAIL STE 1111 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GOODSTEIN, STEVEN Name: Name: Address: 212 EAST 47TH STREET Address: 3RD FLOOR, NY 10017 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHAHAK, MORDECHAY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN GOODSTEIN MGR 02/09/2007