

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004851

**FILED
May 25, 2011
Secretary of State**

Entity Name: FEROSH, LLC

Current Principal Place of Business:

7311 NE 8TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7311 NE 8TH AVE.
MIAMI, FL 33138

New Mailing Address:

337 WEST 30TH STREET
1B
NEW YORK, NY 10001

FEI Number: 02-0703939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, THERESA M TRACY Y
7311 N.E. 8TH AVE.
MIAMI, FL 33138 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: MGR
Name: YOUNG, THERESA M
Address: 7311 NE 8TH AVE
City-St-Zip: MIAMI, FL 33138

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: TRACY YOUNG

MGR

05/25/2011

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