

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004851

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** FEROSH, LLC

**Current Principal Place of Business:**

7311 NE 8TH AVE.  
MIAMI, FL 33138

**New Principal Place of Business:**

7311 NE 8TH AVE.  
1B  
MIAMI, FL 33138 UN

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 02-0703939      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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: THERESA M. YOUNG      MGR      01/13/2012

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