

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022419

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARIK KISLIN ONE PERCENT (1%) TRUST, LLC

Current Principal Place of Business:

35 EAST 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

35 EAST 21ST STREET
5TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-7088259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISLIN, ELA
500 SE 5TH AVENUE
APT 8080
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KISLIN, ELA
300 SE 5TH AVENUE
APT 5080
BOCA RATON, FL 33432 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TR () Delete
Name: KISLIN, ELA
Address: 300 SE 5TH AVE, APT 8080
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: TR (X) Change () Addition
Name: KISLIN, ELA
Address: 300 SE 5TH AVE, APT 5080
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: DOREEN WALLACE

AGNT

04/27/2009

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