

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024981

FILED
Mar 04, 2011
Secretary of State

Entity Name: 3400 SECOND AVENUE HOLDINGS, LLC

Current Principal Place of Business:

3301 NE 1ST AVE
701
MIAMI, FL 33137

New Principal Place of Business:

417 5TH AVENUE
NEW YORK, NY 10016

Current Mailing Address:

417 5TH AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-0269360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYRE, DANIEL
3301 NE 1ST AVE
701
MIAMI, FL 33137 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: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: CAYRE, JOE
Address: 417 FIFTH AVENUE
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 Statutes.

SIGNATURE: MICHAEL SAMUEL

MGR

03/04/2011

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