

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037360

Entity Name: 1312-1318 N.F.H. LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

49 PEACH DR.
ROSLYN, NY 11576

New Principal Place of Business:

Current Mailing Address:

49 PEACH DR.
ROSLYN, NY 11576

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, ARON
1500 S. OCEAN DR., APT. 14K
HOLLYWOOD, FL 33019 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 () Delete
Name: BAXT, STEWART
Address: 49 PEACH DRIVE
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART BAXT

MR

04/16/2009

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