

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054098

FILED
Sep 15, 2010
Secretary of State

Entity Name: 7751 KINGSPONTE PARKWAY, LLC

Current Principal Place of Business:

7751 KINGSPONTE PKWY, UNIT 117
ORLANDO, FL 32810

New Principal Place of Business:

7751 KINGSPONTE PKWY
UNIT 117
ORLANDO, FL 32810

Current Mailing Address:

915 BROADWAY
ATTN: GAIL DRAKE, CONTROLLER
NEW YORK, NY 10010

New Mailing Address:

7751 KINGSPONTE PKWY
UNIT 117 ATTN: GAIL DRAKE, CONTROLLER
ORLANDO, FL 32810

FEI Number: 20-0317179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, SCOTT
7751 KINGSPONTE PKWY, UNIT 117
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GREENBERG, SCOTT
7751 KINGSPONTE PKWY, UNIT 117
ATTN: GAIL DRAKE, CONTROLLER
ORLANDO, FL 32810 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:

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GREENBERG, SCOTT D
Address: 308 WEST 20TH STREEN, APT 1A
City-St-Zip: NEW YORK, NY 10011

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: SCOTT D GREENBERG

CEO

09/15/2010

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