

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017006

FILED
Apr 18, 2012
Secretary of State

Entity Name: ALEXANDER B. SMITH L.L.C.

Current Principal Place of Business:

C/O CUNNINGHAM GALLOWAY & MARETT, ESQS.
14 HARWOOD COURT, SUITE 220
SCARSDALE, NY 10583

New Principal Place of Business:

C/O CUNNINGHAM GALLOWAY & MARETT, ESQS.
14 HARWOOD COURT, SUITE 220
SCARSDALE, NY 10583 US

Current Mailing Address:

C/O CUNNINGHAM GALLOWAY & MARETT, ESQS.
14 HARWOOD COURT, SUITE 220
SCARSDALE, NY 10583

New Mailing Address:

C/O CUNNINGHAM GALLOWAY & MARETT, ESQS.
14 HARWOOD COURT, SUITE 220
SCARSDALE, NY 10583 US

FEI Number: 20-0750756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MS
Name: GALLOWAY, FRANCES C
Address: 14 HARWOOD COURT, SUITE 220
City-St-Zip: SCARSDALE, NY 10583 US

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: FRANCES C. GALLOWAY

EXEC

04/18/2012

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