2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024482

Entity Name: PRINCETON ASSOCIATES LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 CATALONIA AVE 1000 MARINER DRIVE

SUITE 702 KEY BISCAYNE, FL 33149 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

PO BOX 279

KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMEIER, BARRY
250 CATALONIA AVENUE
SUITE 702
GOLDMEIER, BARRY
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

CORAL GABLES, FL 33134 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: 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDMEIER (NJ) LTD.

 Address:
 55 LANE ROAD, SUITE 430

 City-St-Zip:
 FAIRFIELD, NJ 07004 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 Statues.

SIGNATURE: LEE S. GOLDMEIER MM 02/09/2011