

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035190

FILED
Apr 13, 2011
Secretary of State

Entity Name: 1326 PENNSYLVANIA ASSOCIATES, LLC

Current Principal Place of Business:

265 POST ROAD WEST
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2870
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 20-1090763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133 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: MGRM
Name: RANDEL, JAMES A
Address: P.O. BOX 2870
City-St-Zip: WESTPORT, CT 06880

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: JAMES RANDEL

MGRM

04/13/2011

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