2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035190

Entity Name: 1326 PENNSYLVANIA ASSOCIATES, LLC

FILED Jan 26, 2012 Secretary of State

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

265 POST ROAD WEST WESTPORT, CT 06880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2870

WESTPORT, CT 06880 US

FEI Number: 20-1090763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUM, SAMUEL SPENCER 2666 TIGERTAIL AVENUE, SUITE 106 COCONUT GROVE, FL 33133 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:

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 Statues.

SIGNATURE: JEANNETTE ZOLAN MGR 01/26/2012