

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051332

Entity Name: BRIARCLIFF, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

20590 CHEROKEE STATION
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

20590 CHEROKEE STATION
NEW YORK, NY 10021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MOONEY, ROBYN
20590 CHEROKEE STATION
NEW YORK, FL 10021 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: ROBYN MOONEY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOONEY, ROBYN
Address: 20590 CHEROKEE STATION
City-St-Zip: NEW YORK, NY 10021

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: ROBYN MOONEY

MGR

03/29/2010

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