

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051332

FILED
Apr 09, 2012
Secretary of State

Entity Name: BRIARCLIFF, LLC

Current Principal Place of Business:

20590 CHEROKEE STATION
NEW YORK, NY 10021

New Principal Place of Business:

217 EAST 70TH STREET
606
NEW YORK, NY 10021

Current Mailing Address:

20590 CHEROKEE STATION
NEW YORK, NY 10021

New Mailing Address:

217 EAST 70TH STREET
606
NEW YORK, NY 10021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAN, JOHN B
217 EAST 70TH STREET
606
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: JOHN B MORAN

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORAN, JOHN B
Address: 217 EAST 70TH STREET #606
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: JOHN B MORAN

MNGR

04/09/2012

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