2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068300

Entity Name: FARRINGTON APARTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

2738 ROOSEVELT BOULEVARD CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

4 NEW KING STREET SUITE 100 WHITE PLAINS, NY 10604

FEI Number: 20-1669744 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, 390 N. ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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: MGR

Name: BENEROFE, ANDREW R
Address: 4 NEW KING STREET, STE 100
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR

Name: RICHELSON, ERIC

Address: 4 NEW KING STREET, STE 100 City-St-Zip: WHITE PLAINS, NY 10604

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: ERIC RICHELSON MGR 04/29/2011