2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087885

Entity Name: 490 SOWR LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1580 E. 19TH STREET

2H

BROOKLYN, NY 11230 US

Current Mailing Address: New Mailing Address:

1580 E. 19TH STREET

2H

BROOKLYN, NY 11230 US

FEI Number: 20-1993529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHEINER, ELIEZER
 Name:

 Address:
 1580 E. 19TH STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11230 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIEZER SCHEINER MGRM 02/20/2007