2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087885

Entity Name: 490 SOWR LLC

FILED Jan 10, 2012 Secretary of State

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

2071 FLATBUSH AVE. SUITE 22

BROOKLYN, NY 11234 US

Current Mailing Address: New Mailing Address:

2071 FLATBUSH AVE. SUITE 22 BROOKLYN, NY 11234

BROOKLYN, NY 11234 US

FEI Number: 20-1993529 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:

INTERSTATE AGENT SERVICES, LLC 1540 GLENWAY DR TALLAHASSEE, FL 32304 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: SCHEINER, ELIEZER
Address: 2071 FLATBUSH AVE.
City-St-Zip: BROOKLYN, NY 11234 US

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: ARYEH KATZ MGR 01/10/2012