2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088018

Entity Name: LANE AVENUE ASSOCIATES, LLC

FILED Jan 10, 2011 Secretary of State

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

776 MOUNTAIN BOULEVARD
SUITE 106
WATCHUNG, NJ 07069
776 MOUNTAIN BOULEVARD
SUITE 202
WATCHUNG, NJ 07069
WATCHUNG, NJ 07069

Current Mailing Address: New Mailing Address:

776 MOUNTAIN BOULEVARD
SUITE 106
SUITE 202
WATCHUNG, NJ 07069
776 MOUNTAIN BOULEVARD
SUITE 202
WATCHUNG, NJ 07069

FEI Number: 20-1968345 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SEGAL, BARRY

Address: 776 MOUNTAIN BOULEVARD City-St-Zip: WATCHUNG, NJ 07069

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: BARRY SEGAL MGR 01/10/2011