

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004816

Entity Name: 808 ST. RAPHAEL, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

49 ANNE COURT
NORWOOD, NJ 07648 US

New Principal Place of Business:

12 N. CHURCH ROAD
SADDLE RIVER, NJ 07458 US

Current Mailing Address:

49 ANNE COURT
NORWOOD, NJ 07648 US

New Mailing Address:

12 N. CHURCH ROAD
SADDLE RIVER, NJ 07458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, RAYMOND J
900 SIXTH AVE SOUTH
#104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MOSS, STEVEN
Address: 12 N. CHURCH ROAD
City-St-Zip: SADDLE RIVER, NJ 07458 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 Statutes.

SIGNATURE: STEVEN M. MOSS

MGR.

01/11/2012

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