2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019141

Entity Name: R LAPIDUS LLC

FILED Jun 24, 2010 Secretary of State

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

5 HICKORY KINGDOM RD

BEDFORD, NY 10506

2090 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

5 HICKORY KINGDOM RD PO BOX 600

BEDFORD, NY 10506 WE ARMONK, NY 10504 US

FEI Number: 20-2426433 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:

LAPIDUS, ROBERT 2090 EAST VINA DEL MAR ST. PETE BEACH, FL 33706

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAPIDUS, ROBERT

 Address:
 PO BOX 600

 City-St-Zip:
 ARMONK, NY 10504 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: ROBERT LAPIDUS MR 06/24/2010