

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024896

FILED
May 12, 2006
Secretary of State

Entity Name: 1020 NE 27 AVENUE, L.L.C.

Current Principal Place of Business:

930 KINDERKAMACK ROAD
RIVER EDGE, NJ 07661 US

New Principal Place of Business:

Current Mailing Address:

930 KINDERKAMACK ROAD
RIVER EDGE, NJ 07661 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBERG, ERIC L
3131 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROSENBERG, ERIC L
5851 HOLMBERG ROAD
SUITE 523
PARKLAND, FL 33067 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: ERIC L. ROSENBERG

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIGITO, PAUL A
Address: 930 KINDERKAMACK ROAD
City-St-Zip: RIVER EDGE, NJ 07661 US

Title: MGRM () Delete
Name: SLOMOVITZ, MICHAEL
Address: 2626 AQUETONG ROAD
City-St-Zip: NEW HOPE, PA 18938 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL A. NIGITO

MGRM

05/12/2006

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