

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024896

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

FILED
Mar 25, 2009
Secretary of State

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: 01-0830995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRN

03/25/2009

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