

LD5000024896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

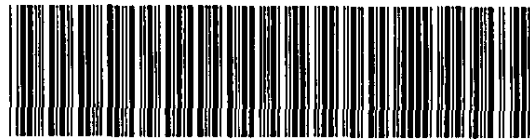
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ERIC L. ROSENBERG, ESQ.
10477 LAKE VISTA CIRCLE
BOCA RATON, FLORIDA 33498
(561) 716-8176**

ADMITTED IN FLORIDA, NEW YORK
AND NEW JERSEY

ELROSENBERG@BELLSOUTH.NET

March 29, 2013

Dr. Michael Slomovitz
2626 Aquetong Road
New Hope, Pennsylvania 18938

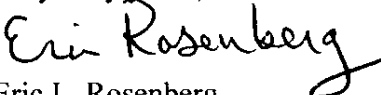
Re: 1027 NE 27 Avenue, L.L.C.

Dear Michael:

Enclosed please find: (i) a cover letter ("Cover Letter") addressed to the Registration Section, Division of Corporations and (ii) a Statement of Change of Registered Office or Registered Agent or both for a Limited Liability Company ("Statement"). You should sign the Statement (use a pen with blue ink) where indicated and then make photocopies of the Cover Letter and the Statement for you records. Then, mail (1) the Cover Letter, (2) the Statement and (3) a check in the amount of \$25.00 payable to Florida Department of State in the envelope I have enclosed for your convenience.

As always, do not hesitate to contact me if you have any comments or questions. Please pass along my best regards to Paul Nigito.

Very truly yours,


Eric L. Rosenberg

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1020 NE 27 Avenue, L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric L. Rosenberg

Name of Person

Eric L. Rosenberg, P.A.

Firm/Company

10477 Lake Vista Circle

Address

Boca Raton, Florida 33498

City/State and Zip Code

elrosenberg@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric L. Rosenberg at (561) 716-8176

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 1020 NE 27 Avenue, L.L.C.

2. (a) Principal office address of limited liability company: 795 Kinderkamack Road
River Edge, New Jersey 07661
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 795 Kinderkamack Road
River Edge, New Jersey 07661
(Note: MAY BE POST OFFICE BOX)

March 11, 2005

3. Date of filing/registration in Florida

L05000024896

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Eric L. Rosenberg

Registered Office Address: 5851 Holmberg Road, Suite 523
Parkland, Florida 33067

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: _____

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
10477 Lake Vista Circle
Boca Raton, FL 33498

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael Slomovitz
 Signature of a member or authorized representative of a member

Michael Slomovitz
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Eric L. Rosenberg
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
 APR 10 PM 12:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA