

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027275

Entity Name: 514 HANOVER LANE, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 11-3757671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, J.MARK
148 MIRACLE STRIP PKWY, SE, STE. 2
FT. WALTON BEACH, FL 32548 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 () Delete
Name: ASNER, MARCUS A
Address: ONE ST. ANDREW'S PLAZA
City-St-Zip: NEW YORK, NY 10007

Title: MGRM () Delete
Name: ASNER, KIMBERLY K
Address: 900 S. SKYLINE DRIVE
City-St-Zip: CARBONDALE, IL 62901

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: MARCUS A. ASNER

MGR

01/21/2009

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