

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034246

Entity Name: 5860 22ND AVE NORTH, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

New Principal Place of Business:

Current Mailing Address:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

New Mailing Address:

FEI Number: 52-2458319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURTH NORTH
MIAMI, FL 33470 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: HEATHER PATRICK

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYLE, EDWARD J
Address: 94 S FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042 26

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYLE, EDWARD J
Address: 94 S FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042

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: EDWARD J BOYLE

MGR

04/28/2007

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