2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034246

Entity Name: 5860 22ND AVE NORTH, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 S FULLERTON AVE MONTCLAIR, NJ 07042

Current Mailing Address: New Mailing Address:

94 S FULLERTON AVE MONTCLAIR, NJ 07042

FEI Number: 52-2458319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOYLE, EDWARD J
Address: 94 S FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042

I hereby 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 Statues.

SIGNATURE: EDWARD J BOYLE MR 04/12/2010