

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034246

Entity Name: 5860 22ND AVE NORTH, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

New Principal Place of Business:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042 US

Current Mailing Address:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

New Mailing Address:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042 US

FEI Number: 52-2458319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURTH NORTH
MIAMI, FL 33470 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
Name: BOYLE, EDWARD J
Address: 94 S FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042

Title: MGR
Name: CICCULO, ANTHONY
Address: 41 FIELDSTONE FARM RD
City-St-Zip: SUDBURY, MA 01776

Title: MGR
Name: SCHAEFER, ERIN
Address: 210 W 21ST ST
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: CERNOSIA, PRESCILLE
Address: 120 BUCKINGHAM RD
City-St-Zip: MONTCLAIR, NJ 07043

Title: MGR
Name: AVILES, MARIA
Address: 58 CALISON
City-St-Zip: TORRIMAR GUAYNABO, PR 00966

Title: MGR
Name: LB VENTURES LLC
Address: 1 CAPO DRIVE
City-St-Zip: MARLBORO, NJ 07746

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 Statutes.

SIGNATURE: EDWARD J BOYLE

MGRM

04/20/2011

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