

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000036417

**FILED**  
**Feb 04, 2010**  
**Secretary of State**

**Entity Name:** 1203 WILLIAMS, L.L.C.

**Current Principal Place of Business:**

C/O FRANK ZIMBARO  
9 EAST 40 STREET, 8TH FLOOR  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FRANK ZIMBARO  
9 EAST 40 STREET, 8TH FLOOR  
NEW YORK, NY 10016 US

**New Mailing Address:**

**FEI Number:** 55-0897451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, STUART A  
1601 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL 33028-100 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:** ZIMBARO, FRANK  
**Address:** 9 EAST 40 STREET, 8TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10016 US

**Title:** MGR  
**Name:** ZIMBARO, ALDO  
**Address:** 9 EAST 40 STREET, 8TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10016 US

**Title:** MGR  
**Name:** ZIMBARO, LOUIS  
**Address:** 9 EAST 40 STREET, 8TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10016 US

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:** SAMUEL A. HERZOG

CPA

02/04/2010

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