

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052612

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: 1948 HARRISON LLC

**Current Principal Place of Business:**

C/O JENEL MANAGEMENT CORP.  
275 MADISON AVENUE  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JENEL MANAGEMENT CORP.  
275 MADISON AVENUE  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 20-2930100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOINELO, CRISTINA D  
16375 N.E. 18TH AVENUE, SUITE 325  
CBA REALTY & MANAGEMENT CORP  
NORTH MIAMI BEACH, FL 33162 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 ( ) Delete  
Name: DUSHEY, JACK  
Address: 275 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: DUSHEY, DAVID  
Address: 1020 PARK AVE, 15A  
City-St-Zip: NEW YORK, NY 10028

Title: MGRM ( ) Change (X) Addition  
Name: HIRSCHHORN, MICHAEL  
Address: 30 FAIR LANE  
City-St-Zip: JERICHO, NY 11753

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: MICHAEL HIRSCHHORN      MGRM      02/09/2009

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