2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052612

Entity Name: 1948 HARRISON LLC

FILED Jan 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2930100 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:

MOINELO, CRISTINA D 16375 N.E. 18TH AVENUE, SUITE 325 CBA REALTY & MANAGEMENT CORP NORTH MIAMI BEACH, FL 33162 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: MGRM

Name: DUSHEY, JACK
Address: 275 MADSION AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM

 Name:
 DUSHEY, DAVID

 Address:
 1020 PARK AVE, 15A

 City-St-Zip:
 NEW YORK, NY 10028

Title: MGRM

Name: HIRSCHHORN, MICHAEL

Address: 30 FAIR LANE City-St-Zip: JERICHO, NY 11753

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: JACK DUSHEY MEM 01/07/2010