

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052954

FILED
Mar 12, 2010
Secretary of State

Entity Name: 865 EAST 49TH STREET ASSOCIATES, LLC

Current Principal Place of Business:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-3547377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
417
PLANTATION, FL 33324 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: SCOTT ROSEN

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STANWICK, JULIE
Address: 550 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

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: JULIE STANWICK

MGRM

03/12/2010

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