

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054854

Entity Name: 5541 PILOTS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

C/O JEFF LAMB 165 DUANE STREET
APT. 8D
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

C/O JEFF LAMB 165 DUANE STREET
APT. 8D
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-4169088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAMB, JEFF
Address: 165 DUANE STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: MGRM () Delete
Name: WESOLOUSKI, PATRICIA
Address: 503 GROVE AVENUE
City-St-Zip: PATCHOGUE, NY 11772 US

ADDITIONS/CHANGES:

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

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

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: JEFF LAMB

MGRM

01/15/2009

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