2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054854

Entity Name: 5541 PILOTS LLC

FILED Feb 17, 2011 Secretary of State

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

C/O JEFF LAMB 165 DUANE STREET

APT. 8D

NEW YORK, NY 10013 US

Current Mailing Address: New Mailing Address:

C/O JEFF LAMB 165 DUANE STREET APT. 8D

NEW YORK, NY 10013 US

FEI Number: 20-4169088 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:
 LAMB, JEFF

 Address:
 165 DUANE STREET

 City-St-Zip:
 NEW YORK, NY 10013 US

Title: MGRM

Name: WESOLOUSKI, PATRICIA
Address: 503 GROVE AVENUE
City-St-Zip: PATCHOGUE, NY 11772 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 Statues.

SIGNATURE: JEFF LAMB MGRM 02/17/2011