

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059578

FILED
Aug 30, 2007
Secretary of State

Entity Name: 727 RANDOLPH STREET, LLC

Current Principal Place of Business:

1659 FORSYTHIA TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY W. PEARLMAN P.C.
445 HAMILTON AVE., STE. 604
WHITE PLAINS, NY 10601 US

New Mailing Address:

C/O JAY W. PEARLMAN, PRESIDENT
73 LEXINGTON STREET
NEWTON, MA 02466 US

FEI Number: 06-1755128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAN, MASON
C/O CENTURY 21 COLLINS REALTY, INC.
60 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 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: PEARLMAN, JAY W
Address: 17 LAKE TERRACE DRIVE
City-St-Zip: DANBURY, CT 06811 US

Title: MGRM () Delete
Name: RUSSO, FRANK J
Address: 12 EVANGELISTA WAY
City-St-Zip: WAKEFIELD, MA 01880 US

Title: MGRM () Delete
Name: BENNINGER, MICHAEL S
Address: 537 WEYBRIDGE
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGRM () Delete
Name: COMER, NEAL S
Address: 48 PLEASANT RIDGE ROAD
City-St-Zip: VALHALLA, NY 10595 US

Title: MGRM () Delete
Name: FEIT, NORMAN
Address: 125 EAST 87TH STREET, APT. 16-B
City-St-Zip: NEW YORK, NY 10128 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: COMER, ISIBELLE
Address: 31 STONYGATE OVAL
City-St-Zip: NEW ROCHELLE, NY 10804 US

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: JAY W. PEARLMAN

MGRM

08/30/2007

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