

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059578

FILED
Apr 27, 2009
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:

727 RANDOLPH STREET
ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address:

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

New Mailing Address:

C/O JAY W. PEARLMAN, PRESIDENT
1360 WEST 9TH ST., STE. 410
CLEVELAND, OH 44113 US

FEI Number: 32-0152053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, ISIBELLE
Address: 31 STONYGATE OVAL
City-St-Zip: NEW ROCHELLE, NY 10804 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLMAN, JAY W
Address: 408 WEST ST. CLAIR AVE., APT. 312
City-St-Zip: CLEVELAND, OH 44113 US

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

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

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: JAY W. PEARLMAN

MGRM

04/27/2009

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