

# 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, ISABELLE  
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