

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071620

FILED
Jan 18, 2011
Secretary of State

Entity Name: L&L INDIAN CREEK PROPERTIES, LLC

Current Principal Place of Business:

400 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 070804807

New Principal Place of Business:

Current Mailing Address:

400 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 070804807

New Mailing Address:

FEI Number: 20-3290673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SECR
Name: OTTAVIA, MCLAUGHLIN
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: PRES
Name: SCHECTER, LEROY
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: TREA
Name: SCHECTER, LEROY
Address: 400 METUCHEN ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

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 Statutes.

SIGNATURE: OTTAVIA MCLAUGHLIN

SECR

01/18/2011

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