2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089768

Entity Name: 310 MANAGEMENT GROUP, LLC

FILED Jan 05, 2007 Secretary of State

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

58-03 74TH STREET

MIDDLE VILLAGE, NY 11379 US

Current Mailing Address: New Mailing Address:

58-03 74TH STREET

MIDDLE VILLAGE, NY 11379 US

FEI Number: 20-3513851 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:

PARR, GOLDIE 113 HOPE STREET TARPON SPRINGS, FL 34689 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 KONSTANTAS, MIKE
 Name:

 Address:
 58-03 74TH STREET
 Address:

 City-St-Zip:
 MIDDLE VILLAGE, NY 11379 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TSALICKIS, INC., Name: TSALICKIS, INC.,

Address: 58-03 74TH STREET Address: 1912 ROSEGLEN AVENUE City-St-Zip: MIDDLE VILLAGE, NY 11379 US City-St-Zip: SAN PEDRO, CA 90731 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE KONSTANTAS MGRM 01/05/2007