

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089768

Entity Name: 310 MANAGEMENT GROUP, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

58-03 74TH STREET
MIDDLE VILLAGE, NY 11379 US

Current Mailing Address:

58-03 74TH STREET
MIDDLE VILLAGE, NY 11379 US

New Principal Place of Business:

30-85 VERNON BLVD.
APT. 4K
LONG ISLAND CITY, NY 11102 US

New Mailing Address:

30-85 VERNON BLVD.
APT. 4K
LONG ISLAND CITY, NY 11102 US

FEI Number: 20-3513851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, GOLDIE
113 HOPE STREET
TARPON SPRINGS, FL 34689 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: KONSTANTAS, MIKE
Address: 58-03 74TH STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379 US

Title: MGRM () Delete
Name: TSALICKIS, INC.,
Address: 1912 ROSEGLEN AVENUE
City-St-Zip: SAN PEDRO, CA 90731 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KONSTANTAS, MIKE
Address: 30-85 VERNON BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11102 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: MIKE KONSTANTAS

MGRM

01/29/2008

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