2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091303

Address:

City-St-Zip:

Entity Name: 1001 ENCLAVESUITES LLC

160 WEST 71 ST #11T

NEW YORK, NY 10023

FILED Jan 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 160 WEST 71 ST #11T NEW YORK, NY 10023 **Current Mailing Address: New Mailing Address:** 160 WEST 71 ST #11T NEW YORK, NY 10023 FEI Number: 02-0750159 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: WATRY, C.J. 1951 BATON ROUGE COURT ORLANDO, FL 32818 US 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition RAO, LOURDES T Name: 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: LOURDES T. RAO MS 01/03/2008