

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101722

Entity Name: STUART GREENBAUM LLC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

2501 S OCEAN DR  
#610  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

4001 S OCEAN DR  
#7K  
HOLLYWOOD, FL 33019

## Current Mailing Address:

2501 S OCEAN DR  
#610  
HOLLYWOOD, FL 33019

## New Mailing Address:

4001 S OCEAN DR  
#7K  
HOLLYWOOD, FL 33019

FEI Number: 76-0814022      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GREENBAUM, STUART J  
2501 S OCEAN DR  
# 610  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GREENBAUM, STUART J  
4001 S OCEAN DR  
# 7K  
HOLLYWOOD, FL 33019 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: STUART GREENBAUM

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GURALNICK, ILENE  
Address: 49 WEST 37TH ST. 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: MGRM ( ) Delete  
Name: KARNELL, JACKIE  
Address: 319 DEGRAW ST  
City-St-Zip: BROOKLYN, NY 11231

Title: MGRM ( ) Delete  
Name: GREENBAUM, STUART J  
Address: 2501 S OCEAN DR # 610  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

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: STUART GREENBAUM

MGRM

06/15/2009

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