2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101722

Entity Name: STUART GREENBAUM LLC

FILED Feb 16, 2010 Secretary of State

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

4001 S OCEAN DR #7K

HOLLYWOOD, FL 33019

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GURALNICK, ILENE

Address: 49 WEST 37TH ST. 7TH FLOOR

City-St-Zip: NEW YORK, NY 10018

Title: MGRM

Name: KARNELL, JACKIE
Address: 319 DEGRAW ST
City-St-Zip: BROOKLYN, NY 11231

Title: MGRM

 Name:
 GREENBAUM, STUART J

 Address:
 4001 S OCEAN DR # 7K

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: STUART GREENBAUM MGRM 02/16/2010