

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110248

Entity Name: 307 EAST ATLANTIC GROUP LLC

FILED  
Aug 26, 2008  
Secretary of State

## Current Principal Place of Business:

307 E. ATLANTIC AVENUE  
DEL RAY BEACH, FL 33483

## New Principal Place of Business:

932 SOUTH DRIVE TER.  
#B  
DEL RAY BEACH, FL 33445

## Current Mailing Address:

307 E. ATLANTIC AVENUE  
DEL RAY BEACH, FL 33483

## New Mailing Address:

932 SOUTH DRIVE TER.  
#B  
DEL RAY BEACH, FL 33445

FEI Number: 20-3820034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

PROVENZANO, ROSS  
307 E. ATLANTIC AVENUE  
DEL RAY BEACH, FL 33483      US

## Name and Address of New Registered Agent:

COCOZZIELLO, CHRIS  
932 SOUTH DRIVE TER  
#B  
DEL RAY BEACH, FL 33445      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: CHRIS COCOZZIELLO

08/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: PROVENZANO, ROSS  
Address: 105 DUANE STREET APT 43B  
City-St-Zip: NEW YORK, NY 10007

Title: MGRM      ( ) Delete  
Name: COCOZZIELLO, CHRIS  
Address: 585 WEST STREET  
City-St-Zip: HARRISON, NY 10528

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: COCOZZIELLO, CHRIS  
Address: 585 WEST STREET  
City-St-Zip: HARRISON, NY 10528

Title: MGRM      (X) Change      ( ) Addition  
Name: PROVENZANO, ROSS  
Address: 105 DUANE STREET APT 43B  
City-St-Zip: NEW YORK, NY 10007

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: CHRIS COCOZZIELLO

MGRM

08/26/2008

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