2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110248

Address:

City-St-Zip:

Entity Name: 307 EAST ATLANTIC GROUP LLC

105 DUANE STREET APT 43B

NEW YORK, NY 10007

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 932 SOUTH DRIVE TER. DEL RAY BEACH, FL 33445 **New Mailing Address: Current Mailing Address:** 932 SOUTH DRIVE TER. DEL RAY BEACH, FL 33445 FEI Number: 20-3820034 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: COCOZZIELLO, CHRIS 932 SOUTH DRIVE TER 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COCOZZIELLO, CHRIS Name: Name: Address: 585 WEST STREET Address: City-St-Zip: HARRISON, NY 10528 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PROVENZANO, ROSS 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: PASQUALE T. MACRI GM 04/21/2009