

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003077

Entity Name: 1751 LEONARD, LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

470 SEVENTH AVENUE, 2ND FLOOR  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

470 SEVENTH AVENUE, 2ND FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 20-4115003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIKLIN, ALAN J  
BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL.  
515 NORTH FLAGLER DRIVE, 17TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: SHER, RICHARD  
Address: 470 SEVENTH AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: MGRM  
Name: SHER, LUCINDA C  
Address: 470 SEVENTH AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10018

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 Statutes.

SIGNATURE: KURT RAABE

CONT

01/04/2011

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