

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006156

FILED
May 04, 2010
Secretary of State

Entity Name: CLEARWAY PROPERTIES, LLC

Current Principal Place of Business:

4512 FARRAGUT RD.
BROOKLYN, NY 11203 US

New Principal Place of Business:

2071 FLATBUSH AVE SUITE 22
BROOKLYN, NY 11203 US

Current Mailing Address:

4512 FARRAGUT RD.
BROOKLYN, NY 11203 US

New Mailing Address:

2071 FLATBUSH AVE SUITE 22
BROOKLYN, NY 11203 US

FEI Number: 20-4127565 **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:

RITTER ZARETSKY & LIEBER LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33130 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: SCHEINER, ELIEZER
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234 US

Title: MGRM
Name: KLEIN, BENJAMIN
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234 US

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: ELIEZER SCHEINER

MGRM

05/04/2010

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