2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007480

Entity Name: 301 & MISSOURI, LLC

FILED Feb 15, 2010 Secretary of State

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

95 SEAMAN AVENUE

ROCKVILLE CENTRE, NY 11570 US

Current Mailing Address: New Mailing Address:

95 SEAMAN AVENUE

ROCKVILLE CENTRE, NY 11570 US

FEI Number: 20-4194646 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:

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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:

Γitle: MGR

Name: EZRA, JOEL S Address: 95 SEAMAN AVENUE

City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

Title: MGR

Name: HOWE, DAVID

Address: 31 HICKORY HILL ROAD City-St-Zip: TAPPAN, NY 10983 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 Statues.

SIGNATURE: JOEL S EZRA MGR 02/15/2010