

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018906

FILED
Jan 05, 2010
Secretary of State

Entity Name: 42ND STREET HOLDINGS, L.L.C.

Current Principal Place of Business:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 75-3210561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
708 S. CHURCH STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CHILLURA, FRANK
9732 N. 56TH STREET
TAMPA, FL 33617 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: FRANK CHILLURA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHILLURA, FRANK M
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: FRANK CHILLURA

MGR

01/05/2010

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