

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018906

FILED
Jan 05, 2011
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:

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

01/05/2011

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