

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033371

Entity Name: 300 NW 1ST AVE LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Principal Place of Business:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

Current Mailing Address:

2076 FLATBUSH AVE, 2ND FL
BROOKLYN, NY 11234

New Mailing Address:

2071 FLATBUSH AVE
SUITE 22
BROOKLYN, NY 11234

FEI Number: 20-4524718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: WREM LLC
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

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: WREM LLC

MGRM

02/24/2010

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