

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053385

Entity Name: 321 NE 2ND AVENUE, L.L.C.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

218 GURMMAN AVENUE
NORWALK, CT 06851

New Principal Place of Business:

218 GRUMMAN AVENUE
NORWALK, CT 06851

Current Mailing Address:

218 GURMMAN AVENUE
NORWALK, CT 06851

New Mailing Address:

218 GRUMMAN AVENUE
NORWALK, CT 06851

FEI Number: 04-8302717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER & ARONSON, P.A.
C/O PARNI R. MAUGHAM
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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 () Delete
Name: RISOLO, GEORGE
Address: 218 GURMMAN AVENUE
City-St-Zip: NORWALK, CT 06851

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RISOLO, GEORGE
Address: 218 GRUMMAN AVENUE
City-St-Zip: NORWALK, CT 06851

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE RISOLO

MGRM

02/06/2007

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