

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053385

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

218 GRUMMAN AVENUE
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

218 GRUMMAN AVENUE
NORWALK, CT 06851

New Mailing Address:

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:

MITCHELL L. BERKOWITZ, P.A.
14581 69TH DRIVE N
PALM BEACH GARDENS, FL 33418 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: MITCHELL L. BERKOWITZ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2009

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