2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053569

Entity Name: 2800 CENTRAL AVENUE, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 EAST 65TH STREET, 30 EAST 65TH STREET, APT 2B APT 2B

NEW YORK CITY, NY 10065 US

Current Mailing Address: New Mailing Address:

30 EAST 65TH STREET, 30 EAST 65TH STREET, APT 2B APT 2B

NEW YORK CITY, NY 10065 NEW YORK CITY, NY 10065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, GEORGE E JR. 100 SECOND AVENUE SOUTH, SUITE 301 N ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: BANHIDI, BERNADETTE
Address: 30 EAST 65TH STREET, APT 2B
City-St-Zip: NEW YORK, NY 10065 US

Title: MNGR

Name: BANHIDI, ANDREW

Address: 30 EAST 65TH STREET, APT 2B City-St-Zip: NEW YORK, NY 10065 US

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 Statues.

SIGNATURE: BERNADETTE BANHIDI MGRM 02/22/2011