

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054904

Entity Name: 2752 HERSCHEL ST., LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

430 WEST 24TH STREET
SUITE 15B
NEW YORK, NY 33704 US

New Principal Place of Business:

Current Mailing Address:

430 WEST 24TH STREET
SUITE 15B
NEW YORK, NY 33704 US

New Mailing Address:

430 WEST 24TH STREET
SUITE 15B
NEW YORK, NY 10011 US

FEI Number: 20-4946261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING, JR. STREET, N.
ST. PETERSBURG, FL 33704 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 () Delete
Name: REILLY, JOHN F
Address: 281 GARFIELD STREET
City-St-Zip: DENVER, CO 80206 US

Title: MGR () Delete
Name: MAZA, CARLOS
Address: 3023 OAK STREET
City-St-Zip: JACKSONVILLE, FL 322058617

ADDITIONS/CHANGES:

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

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: JOHN REILLY

MGR

05/03/2007

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