

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057162

Entity Name: 29 & 2 REALTY LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

625 BROADWAY
NEW YORK, NY 10012

New Principal Place of Business:

501 MADISON AVE
SUITE 202
NEW YORK, NY 10022

Current Mailing Address:

625 BROADWAY
NEW YORK, NY 10012

New Mailing Address:

501 MADISON AVE
SUITE 202
NEW YORK, NY 10022

FEI Number: 20-5069158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SHALOM, BILLY
Address: 625 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: MGRM () Delete
Name: SHALOM, ISAAC
Address: 625 BROADWAY
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHALOM, BILLY
Address: 501 MADISON AVE STE 202
City-St-Zip: NEW YORK, NY 10022

Title: MGRM (X) Change () Addition
Name: SHALOM, ISAAC
Address: 501 MADISON AVE STE 202
City-St-Zip: NEW YORK, NY 10022

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: MARY KATHLEEN GLOCK

MS

02/25/2009

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