

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085549

Entity Name: PENNSYLVANIA 301, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

12845 NW 45 AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12845 NW 45 AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1290969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANY, JEROME
5959 COLLINS AVENUE, APT. 703
MIAMI BEACH, FL 33140 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
Name: FINE, BARRY H
Address: 12845 NW 45 AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM
Name: POLANY, JEROME
Address: 5959 COLLINS AVE #703
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: JEROME POLANY

MGRM

02/25/2010

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