

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121700

Entity Name: 1935 PARK AVENUE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVENUE NO. 1714
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVENUE NO. 1714
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL J
16425 COLLINS AVENUE NO. 1714
SUNNY ISLES BEACH, FL 33160 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
Name: KATZ, MICHAEL J
Address: 16425 COLLINS AVENUE NO. 1714
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL J. KATZ

MR

03/31/2010

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