

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121700

Entity Name: 1935 PARK AVENUE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

19333 W. COUNTRY CLUB DRIVE
924
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

2185 LEMOINE AVE.
8-L
FORT LEE, NJ 07024

FEI Number: 45-4165784

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

KATZ, MICHAEL J
19333 W. COUNTRY CLUB DRIVE
924
AVENTURA, FL 33180 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATZ, MICHAEL J
Address: 19333 W. COUNTRY CLUB DRIVE #924
City-St-Zip: AVENTURA, FL 33180

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

MGR

04/30/2012

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