

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003602

FILED
Jan 07, 2009
Secretary of State

Entity Name: 42ND STREET AT OAKLAND, LLC

Current Principal Place of Business:

1945 SPRING ROAD
PELHAM MANOR, NY 10803

New Principal Place of Business:

945 SPRING ROAD
PELHAM MANOR, NY 10803

Current Mailing Address:

1945 SPRING ROAD
PELHAM MANOR, NY 10803

New Mailing Address:

945 SPRING ROAD
PELHAM MANOR, NY 10803

FEI Number: 20-8301250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE, STE 100
WEST PALM BEACH, FL 33407 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: OSTERER, RICHARD
Address: 1945 SPRING ROAD
City-St-Zip: PELHAM MANOR, NY 10803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSTERER, RICHARD
Address: 945 SPRING ROAD
City-St-Zip: PELHAM MANOR, NY 10803

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: RICHARD OSTERER

PRES

01/07/2009

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