2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030582

Entity Name: 1ST STREET, L.L.C.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1296 1ST STREET 1296 1ST STREET

SARASOTA, FL 34236 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

74 W PARK PLACE 74 WEST PARK PLACE STAMFORD, CT 06901 US

FEI Number: 06-0961259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT M ESQ
ONE NORTH TURTLE AVE
SARASOTA, FL 34237 US

JOHNSON, ROBERT M ESQ
ONE NORTH TUTTLE AVE
SARASOTA, FL 34237 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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOICHMAN, LAWRENCE Address: 74 WEST PARK PLACE City-St-Zip: SAMFORD, CT 06901 US

Title: MGR

Name: GOICHMAN, JENNIFER
Address: 74 WEST PARK PLACE
City-St-Zip: SAMFORD, CT 06901 US

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 Statues.

SIGNATURE: LAWRENCE GOICHMAN MGR 04/19/2010