

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048560

Entity Name: CF PENTHOUSE, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

404 5TH AVENUE, 4TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

404 5TH AVENUE, 6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

404 5TH AVENUE, 4TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

404 5TH AVENUE, 6TH FLOOR
NEW YORK, NY 10018

FEI Number: 80-0272343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHETRIT, JUDA
3200 STIRLING ROAD
HOLLYWOOD, FL 33021 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: CHETRIT, JUDA
Address: 404 5TH AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: JUDA CHETRIT

MGRM

01/11/2011

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