

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048560

Entity Name: CF PENTHOUSE, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CHETRIT, JUDA
404 5TH AVENUE, 6TH FLOOR
NEW YORK, FL 10018 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: JUDA CHETRIT

03/29/2012

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

03/29/2012

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