

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050425

FILED
Jun 17, 2010
Secretary of State

Entity Name: SCHLANGER GLEN COVE, LLC

Current Principal Place of Business:

19685 OAK BROOK CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19685 OAK BROOK CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-0162490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: MR
Name: SCHLANGER, CRAIG
Address: 260 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: MR
Name: SCHLANGER, DARREN
Address: 10 PEACOCK DRIVE
City-St-Zip: ROSLYN, NY 10576

Title: MS
Name: SCHLANGER -KALOGERAS, JILL
Address: 500 OAKRIDGE LANE
City-St-Zip: ALBERTSON, NY 11577

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: DARREN SCHLANGER

MGR

06/17/2010

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