

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053766

FILED
Apr 29, 2009
Secretary of State

Entity Name: SML 125TH STREET FL, LLC

Current Principal Place of Business:

2800 NW 125TH STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

8 EAST 41ST STREET
NEW YORK, NY 10017 US

New Mailing Address:

666 BROADWAY 2ND FLOOR
NEW YORK, NY 10012 US

FEI Number: 26-0281271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SHAUL
2800 NW 125THST B-2
MIAMI, FL 33167 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: LEVY, MEIR
Address: 8 EAST 41ST STREET
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR () Delete
Name: LEVY, SHAUL
Address: 2800 NW 125TH ST
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, MEIR
Address: 666 BROADWAY 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAUL LEVY

MGR

04/29/2009

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