

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061255

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADAMS STREET DEVELOPMENT LLC

Current Principal Place of Business:

1719 ADAMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

57 RUGBY ROAD
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 06-1818268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, HUNTER K
809 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOHNSTON, HUNTER K
1836 SCOTT STREET
HOLLYWOOD, FL 33020 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSTON, HUNTER K
Address: 1836 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: RAFFERTY, JAMES
Address: 57 RUGBY ROAD
City-St-Zip: MANHASSET, NY 11030

Title: MGRM
Name: FRACCHIA, MARY
Address: 420 EAST 72ND STREET, APT.17J
City-St-Zip: NEW YORK, NY 10021

Title: MGRM
Name: ACTISDANO, STEVE
Address: 162 WALNUT STREET
City-St-Zip: LYNBROOK, NY 11563

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: HUNTER JOHNSTON

MGR

04/20/2011

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