

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069693

FILED
Aug 29, 2011
Secretary of State

Entity Name: 3108 N.E. 42ND COURT, LLC

Current Principal Place of Business:

3108 N.E. 42ND COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

32 EAST 39TH STREET
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 26-0504977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOHN K
333 N. NEW RIVER DRIVE EAST
RIVERWALK PLAZA, SUITE 3100
FORT 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: MGR
Name: HENDRY, TIFFANY
Address: 32 EAST 39TH STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR
Name: COLLIGAN, JAMES J
Address: 32 EAST 39TH STREET
City-St-Zip: NEW YORK, NY 10016 US

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: TIFFANY HENDRY

MGRM

08/29/2011

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