2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120664

Entity Name: 2301 TOC, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 OCEAN TERRACE

STATEN ISLAND, NY 10301 US

Current Mailing Address: New Mailing Address:

245 OCEAN TERRACE

STATEN ISLAND, NY 10301 US

FEI Number: 30-0548130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA,, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SURAPANENI, MEERA
Address: 14 WHITWELL PLACE

City-St-Zip: STATEN ISLAND, NY 10304 US

Title: MGR

 Name:
 SWAMY, SAMALA

 Address:
 245 OCEAN TERRACE

 City-St-Zip:
 STATEN ISLAND, NY 10301 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 Statues.

SIGNATURE: SAMALA R. SWAMY MBR 04/20/2010