

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007502

Entity Name: 38 PELICAN DRIVE, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

75 ATLANTIC STREET
C/O SAFEGUARDS TECHNOLOGY, LLC
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

75 ATLANTIC STREET
C/O SAFEGUARDS TECHNOLOGY, LLC
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 26-1943151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WALTER B
1401 EAST BROWARD BLVD., SUITE 200
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: MGRM
Name: LEVY, MOSHE
Address: 75 ATLANTIC STREET
City-St-Zip: HACKENSACK, NJ 07601

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: GRACE SCHWARTZMAN

CFO

01/18/2012

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