2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013958

Entity Name: 600 W GREGORY ST LLC

FILED Mar 17, 2009 Secretary of State

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

2076 FLATBUSH AVE, 2ND FL BROOKLYN, NY 11234

Current Mailing Address: New Mailing Address:

2076 FLATBUSH AVE, 2ND FL BROOKLYN, NY 11234

FEI Number: 26-1914419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD. STE. 100 TALLAHASSEE, FL 32309 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:

ADDITIONS/CHANGES:

(X) Change () Addition

LICHTSCHEIN, TEDDY

BROOKLYN, NY 11234

2076 FLATBUSH AVE, 2ND FL

Title:

Name:

Address:

City-St-Zip:

Title: MGRM () Delete
Name: LICHTSCHEIN, TEDDY
Address: 1580 E. 19TH STREET, #2H
City-St-Zip: BROOKLYN, NY 11230

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: SCHEINER, ELIEZER Name: SCHEINER, ELIEZER Address: 1580 E. 19TH STREET, #2H Address: 2076 FLATBUSH AVE. 2ND FL City-St-Zip: BROOKLYN, NY 11230 City-St-Zip: BROOKLYN, NY 11234

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: ELIEZER SCHEINER MGR 03/17/2009