2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013958

Entity Name: 600 W GREGORY ST LLC

FILED Feb 23, 2011 Secretary of State

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

2071 FLATBUSH AVE, SUITE 22 BROOKLYN, NY 11234

Current Mailing Address: New Mailing Address:

2071 FLATBUSH AVE SUITE 22 BROOKLYN, NY 11234

FEI Number: 26-1914419 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:

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD.

STE. 100

TALLAHASSEE, FL 32309 US

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LICHTSCHEIN, TEDDY
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM

Name: SCHEINER, ELIEZER

Address: 2071 FLATBUSH AVE SUITE 22 City-St-Zip: BROOKLYN, NY 11234

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: ALEX ENGLARD AUTH 02/23/2011