2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067065

Entity Name: 739 41ST STREET LLC

FILED Jan 20, 2012 Secretary of State

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

77 BLEECKER STREET, #1211 NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

77 BLEECKER STREET, #1211 NEW YORK, NY 10012

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

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

JONES, LAURA C 745 41ST STREET SARASOTA, FL 34234 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: MGRM

Name: COYLE, BEVERLY

Address: 77 BLEECKER STREET, #1211 City-St-Zip: NEW YORK, NY 10012

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: BEVERLY COYLE MM 01/20/2012