

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083679

Entity Name: 1044 PARK STREET, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

32 WASHINGTON SQUARE WEST
11-E
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

32 WASHINGTON SQUARE WEST
11-E
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 26-3372219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, STE. 2925
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BALL, HAYWOOD M
HAYWOOD M. BALL, P.A.
341 WEST FORSYTH ST
JACKSONVILLE, FL 32202 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUICE, WILLIAM T III
Address: 32 WASHINGTON SQUARE WEST
City-St-Zip: NEW YORK, NY 10011

Title: MGRM
Name: CARPENTER, EDITH H
Address: 1400 BASLEY ST.
City-St-Zip: WAKE FOREST, NC 27587

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: WILLIAM T. BUICE, III

MGRM

04/12/2012

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