

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110638

Entity Name: 1022 MIAMI LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

600 BROAD HOLLOW ROAD
200
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

600 BROAD HOLLOW ROAD
200
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 26-3800134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINA, FIDLER
2377 COLLINS AVENUE
APT 1022
MIAMI BEACH, FL 33139 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 () Delete
Name: MILANA, THOMAS JR
Address: 11 BLACK ROCK ROAD
City-St-Zip: MUTTONTOWN, NY 11545

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MILANA JR

MGRM

06/29/2009

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