

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110638

Entity Name: 1022 MIAMI LLC

FILED
Feb 15, 2010
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 ()

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
Name: MILANA, THOMAS JR
Address: 11 BLACK ROCK ROAD
City-St-Zip: MUTTONTOWN, NY 11545

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: THOMAS MILANA JR.

MR.

02/15/2010

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