

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114744

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE SIEGEL FAMILY B, LLC

Current Principal Place of Business:

22 SAN MARCO COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

35 EAST 75TH STREET #5D
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 26-3910134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: MGR
Name: SIEGEL, LEE
Address: 22 SAN MARCO COURT
City-St-Zip: PALM COAST, FL 32137

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: LEE SIEGEL

MS.

01/11/2010

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