

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017216

FILED
Jun 14, 2011
Secretary of State

Entity Name: CARLOS, NIELSEN, PETERSON & ZANDER, L.L.C.

Current Principal Place of Business:

494 8TH AVE., SUITE 1005
NEW YORK, NY 10001

New Principal Place of Business:

1069 MORRIS PARK AVE
BRONX, NY 10461

Current Mailing Address:

MCM BUS. MGMT 1067-69 MORRIS PARK AVE
BRONX, NY 10461 US

New Mailing Address:

1069 MORRIS PARK AVE
BRONX, NY 10461

FEI Number: 36-4035453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: CARLSON, BRAD
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: MGRM
Name: NIELSEN, RICHARD
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: MGRM
Name: ZANDER, ROBIN
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: MGRM
Name: PETERSON, TOM
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

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: RICHARD NIELSEN

MGRM

06/14/2011

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