

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018751

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: 260 NW 67TH STREET LLC

**Current Principal Place of Business:**

260 NW 67TH ST  
UNIT 202  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

2647 FRANCES ST  
BELLMORE, NY 11710

**New Mailing Address:**

FEI Number: 26-4389585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

180 NE 6TH AVENUE LLC  
180 NE 6TH AVE  
UNIT A  
DELRAY BEACH, FL 334835470 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: CALIFANO, BRIAN F  
Address: 2647 FRANCES ST  
City-St-Zip: BELLMORE, NY 11710

Title: MGR  
Name: FAIELLA, LOUIS III  
Address: 296 BAYVIEW AVE  
City-St-Zip: MASSAPEQUA, NY 11758

Title: MGR  
Name: FAIELLA, LOUIS S  
Address: 3086 SUSAN RD  
City-St-Zip: BELLMORE, NY 11710

Title: MGR  
Name: KAPLAN, MARC  
Address: 2956 WILSON AVE  
City-St-Zip: WANTAGH, NY 11793

Title: MGR  
Name: KAPLAN, RUSSELL  
Address: 3136 LYDIA LN  
City-St-Zip: BELLMORE, NY 11710

Title: MGR  
Name: SAMPINO, ANTHONY  
Address: 55 WEST LN  
City-St-Zip: BAY SHORE, NY 11706

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: BRIAN F. CALIFANO

MGR

04/29/2011

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