

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018751

FILED
May 01, 2012
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 ()

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

05/01/2012

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