

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026457

Entity Name: 3123 MOOG ROAD LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3123 MOOG ROAD
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

GPO BOX 141177
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 26-4744924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BINDIGER, LESTER M
Address: 3123 MOOG ROAD
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: BINDIGER, LESTER M
Address: 3123 MOOG ROAD
City-St-Zip: HOLIDAY, FL 34691

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: LESTER M. BINDIGER

MGR.

03/31/2011

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