## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034489

Entity Name: GOLDBERG REUNION, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GRANBARD MILLER C/O GRAUBARD MILLER

405 LEXINGTON AVENUE, 19TH FLOOR 405 LEXINGTON AVENUE, 19TH FLOOR

NEW YORK, NY 10174 NEW YORK, NY 10174

Current Mailing Address: New Mailing Address:

C/O GRANBARD MILLER

405 LEXINGTON AVENUE, 19TH FLOOR

C/O GRAUBARD MILLER

405 LEXINGTON AVENUE, 19TH FLOOR

NEW YORK, NY 10174 NEW YORK, NY 10174

FEI Number: 01-0781561 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

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: GOLDBERG 34TH STREET, LLC
Address: 405 LEXINGTON AVENUE, 19TH FLOOR

City-St-Zip: NEW YORK, NY 10174

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 Statues.

SIGNATURE: VICTORIA WINTERINGHAM MMBR 01/08/2010