

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: GOLDBERG REUNION, LLC

Current Principal Place of Business:

C/O GRANBARD MILLER
405 LEXINGTON AVENUE, 19TH FLOOR
NEW YORK, NY 10174

New Principal Place of Business:

C/O GRAUBARD MILLER
405 LEXINGTON AVENUE, 19TH FLOOR
NEW YORK, NY 10174

Current Mailing Address:

C/O GRANBARD MILLER
405 LEXINGTON AVENUE, 19TH FLOOR
NEW YORK, NY 10174

New Mailing Address:

C/O GRAUBARD MILLER
405 LEXINGTON AVENUE, 19TH FLOOR
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: VICTORIA WINTERINGHAM

MMBR

01/08/2010

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