

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074880

FILED
Jan 24, 2011
Secretary of State

Entity Name: 19409 PRESERVE DRIVE, LLC

Current Principal Place of Business:

19409 PRESERVE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19409 PRESERVE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

154 FRANKLIN PLACE
WOODMERE, NY 11598

FEI Number: 27-0680600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIS, LORI
19409 PRESERVE DRIVE
BOCA RATON, FL FL 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: MANIS, LORI
Address: 19409 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: MANIS, MICHAEL
Address: 5 TATEM WAY
City-St-Zip: OLD WESTBURY, NY 11568 US

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: MICHAEL MANIS

MEMB

01/24/2011

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