

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074951

FILED
Jul 13, 2010
Secretary of State

Entity Name: MULLEN FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

546 5TH AVENUE, 20TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

546 5TH AVENUE, 20TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 27-0684752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: PRES
Name: MULLEN, DONALD JR.
Address: C/O 546 FIFTH AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10036 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: DONALD MULLEN JR.

PRES

07/13/2010

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