

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112825

FILED
Apr 29, 2011
Secretary of State

Entity Name: 320 NORWOOD TERRACE LLC

Current Principal Place of Business:

140 E. MERRICK ROAD
FREEPORT, NY 115204218

New Principal Place of Business:

Current Mailing Address:

140 E. MERRICK ROAD
FREEPORT, NY 115204218

New Mailing Address:

FEI Number: 27-1385645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

7912 SANDMA 204 LLC
7912 SONOMA SPRING CIRCLE SUITE 204
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

7912 SANOMA 204 LLC
7912 SONOMA SPRING CIRCLE SUITE 204
BOYNTON BEACH, FL 33463 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: BRIAN F. CALIFANO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAIELLA, LOUIS III
Address: 296 BAYVIEW AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: MGR
Name: FAIELLA, LOUIS
Address: 3086 SUSAN ROAD
City-St-Zip: BELLMORE, NY 11710

Title: MGR
Name: KAPLAN, MARC
Address: 2956 WILSON AVENUE
City-St-Zip: WANTAGH, NY 11793

Title: MGR
Name: KAPLAN, RUSSELL
Address: 3136 LYDIA LANE
City-St-Zip: BELLMORE, NY 11710

Title: MGR
Name: SAMPINO, ANTHONY
Address: 55 WEST LANE
City-St-Zip: BAY SHORE, NY 11706

Title: MGR
Name: CALIFANO, BRIAN
Address: 2647 FRANCES STREET
City-St-Zip: BELLMORE, NY 11710

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: BRIAN F. CALIFANO

MGR

04/29/2011

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