

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122344

FILED
Apr 25, 2011
Secretary of State

Entity Name: TALL BIRD LLC

Current Principal Place of Business:

60 CUSHMAN ROAD
WHITE PLAINS, NY 10606

New Principal Place of Business:

60 CUSHMAN ROAD
WHITE PLAINS, NY 10606

Current Mailing Address:

60 CUSHMAN ROAD
WHITE PLAINS, NY 10606

New Mailing Address:

60 CUSHMAN ROAD
WHITE PLAINS, NY 10606

FEI Number: 27-1622895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, II, JACK O ESQ.
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: LEONG, LESLIE D
Address: 60 CUSHMAN ROAD
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGR
Name: LEONG, ROLAND
Address: 55 KENMORE PLACE
City-St-Zip: GLEN ROCK, NJ 07452

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: LESLIE LEONG

MGR

04/25/2011

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