

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123284

FILED
Apr 12, 2010
Secretary of State

Entity Name: LITTLE NECK BY THE SEA, LLC

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
2105
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DRIVE
2105
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1603197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304 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: MARCHISELLO, JOHN
Address: 29-64 216TH STREET
City-St-Zip: BAYSIDE, NY 11361

Title: MGR
Name: MARGAGLIONE, FRANCIS
Address: 4240 GALT OCEAN DRIVE, #2105
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANCIS MARGAGLIONE

MGR

04/12/2010

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