2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000032917

Entity Name: 5467 SECOND AVENUE LLC

Current Principal Place of Business:

64 BRIXTON ROAD
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

64 BRIXTON ROAD
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELTRI, EUGENE
929 ALCALA DRIVE
SAINT AUGUSTINE, FL 32086 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: MGRM
Name: O'BRIEN, MARTIN
Address: 64 BRIXTON ROAD
City-St-Zip: GARDEN CITY, NY 11530 US

Title: MGRM
Name: O'BRIEN, DALE
Address: 64 BRIXTON ROAD
City-St-Zip: GARDEN CITY, NY 11530 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 Statues.

SIGNATURE: MARTIN O'BRIEN MGRM 04/30/2011

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