

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059697

FILED
Mar 28, 2012
Secretary of State

Entity Name: 3040 FAIRFIELD DRIVE, LLC

Current Principal Place of Business:

9000 LAKE STREET
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

9000 LAKE STREET
RAMSEY, NJ 07446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: THE EDWARD WEINER MARTIAL TRUST
Address: 9000 LAKE STREET
City-St-Zip: RAMSEY, NJ 07446

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: JEAN WEINER

MGR

03/28/2012

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