

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060328

Entity Name: 312 D 1 JJ, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

175 ADAMS STREET
#15-B
BROOKLYN, NY 11201 US

New Principal Place of Business:

3225 NASSAU POINT ROAD
CUTCHOGUE, NY 11935 US

Current Mailing Address:

175 ADAMS STREET
#15-B
BROOKLYN, NY 11201 US

New Mailing Address:

3225 NASSAU POINT ROAD
CUTCHOGUE, NY 11935 US

FEI Number: 27-2829732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN A. SCIARRETTA, P.A.
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: CASSANO, LEE
Address: 3225 NASSAU POINT ROAD
City-St-Zip: CUTCHOGUE, NY 11935 US

Title: MGR
Name: ABBADESSA, JEANETTE
Address: 326-B 1 KNOTTY PINES CIRCLE
City-St-Zip: GREENACRES, FL 33463 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 Statutes.

SIGNATURE: LEE CASSANO

MGR

04/19/2011

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