

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091355

Entity Name: FELLOW 57 LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

57 PARK PLACE
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

57 PARK PLACE
BROOKLYN, NY 11217

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:

CDL & COM LLC
8101 LAKE SERENCE DRIVE, STE 100
ORLANDO, FL 32836 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: BIG FELLOW ASSOCIATES
Address: 57 PARK PLACE
City-St-Zip: BROOKLYN, NY 11217

Title: MGR
Name: LITTLE FELLOW ASSOCIATES
Address: 57 PARK PLACE
City-St-Zip: BROOKLYN, NY 11217

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: BIG FELLOW ASSOCIATES

MGRM

04/11/2011

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