

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096097

FILED
May 19, 2011
Secretary of State

Entity Name: THE SEVENTY FIFTH LLC

Current Principal Place of Business:

31 EAST 31ST STREET
APT 11F
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

1322 CHARTER COURT EAST
JACKSONVILLE, FL 32225 US

New Mailing Address:

5336 CHANDLER BEND ROAD
JACKSONVILLE, FL 32224 US

FEI Number: 27-3458969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONROE, EUGENE C
1322 CHARTER COURT EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MONROE, EUGENE C
5336 CHANDLER BEND ROAD
JACKSONVILLE, FL 32224 US

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: _____

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONROE, EUGENE C
Address: 5336 CHANDLER BEND ROAD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR
Name: SHAH, SUNNY
Address: 31 EAST 31ST STREET, #11F
City-St-Zip: NEW YORK, NY 10016 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: SUNNY SHAH

MGR

05/19/2011

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