

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130802

Entity Name: 427 EVERNIA LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

427 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

101 CHESTNUT RIDGE ROAD
SUITE 2A
MONTVALE, NJ 07645 US

New Mailing Address:

FEI Number: 45-1029377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PARESH
4000 NORTH OCEAN DRIVE
SUITE 2502 ET
SINGER ISLAND, FL 33404 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: PATEL, PARESH
Address: 4000 NORTH OCEAN DRIVE, SUITE 2502 ET
City-St-Zip: SINGER ISLAND, FL 33404

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: PARESH PATEL

MGRM

01/07/2012

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