

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013999

FILED
Feb 15, 2012
Secretary of State

Entity Name: 3140 5TH AVENUE SOUTH, LLC

Current Principal Place of Business:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11507 US

New Principal Place of Business:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11570 US

Current Mailing Address:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11507 US

New Mailing Address:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11570 US

FEI Number: 27-5119143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, CHRISTOPHER ESQ.
695 CENTRAL AVE
STE. 271
ST. PETERSBURG, FL 33701 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: EZRA, JOEL
Address: 95 SEAMAN AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570 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: JOEL S EZRA

MGRM

02/15/2012

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