

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065925

Entity Name: 5500NW2ND215 L.L.C.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5500 NW 2ND AVE
215
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

404 NORTHERN BLVD
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 45-2493588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAIELLA, LOUIS
800 SE 20TH AVE
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMPINO, ANTHONY
Address: 404 NORTHERN BLVD
City-St-Zip: GREAT NECK, NY 11021

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: ANTHONY SAMPINO

VP

03/20/2012

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