

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117100

Entity Name: BYBLOS OFFICES LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

315 MADISON AVE
SUITE 208
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

315 MADISON AVE
SUITE 208
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 45-3659160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDE, JONATHAN
2950 WEST CYPRESS CREEK BLVD
FORT LAUDERDALE, FL 33309 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: 974 ST. NICHOLAS AVENUE MANAGEMENT LLC
Address: 315 MADISON AVE, SUITE 208
City-St-Zip: NEW YORK, NY 10017 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: ANA MCNEUR

MNG

02/29/2012

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