

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000722

FILED
Mar 30, 2009
Secretary of State

Entity Name: FORTY ONE ASSOCIATES L.C.

Current Principal Place of Business:

99 W. HAWTHORNE AVE., STE. 218
VALLEY STREAM, NY 11580

New Principal Place of Business:

Current Mailing Address:

PO BOX 460
VALLEY STREAM, NY 11582

New Mailing Address:

FEI Number: 11-3291668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301 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 () Delete
Name: WIENER, DANIEL
Address: PO BOX 460
City-St-Zip: VALLEY STREAM, NY 11582

Title: MGRM () Delete
Name: WIENER BLOTNER, JUDE
Address: 136 SO. BROADWAY
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL WIENER

MGRM

03/30/2009

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