

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001091

Entity Name: 1521 LENOX, L.C.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1300 COLLINS AVE
#100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVE
#100
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0784468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESSER, MELVYN
1300 COLLINS AVE
#100
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: SCHLESSER, MEL
Address: 1300 COLLINS AVE #100
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LEEDS, ARTHUR
Address: 215 W. 83RD ST.
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: GERSHON, ROBERT
Address: 315 W. 55TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: GERSHON, MELVIN
Address: 315 W. 55TH ST.
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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

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

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: MELVYN SCHLESSER

P

03/11/2009

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