

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003724

Entity Name: FELIX ASSOCIATES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

335 CENTER AVE.
MAMARONECK, NY 10543

New Principal Place of Business:

Current Mailing Address:

PO BOX 735
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 20-0240888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: SAIZ, ANSELMO PRES.
Address: 306 FISHER AVENUE
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGR () Delete
Name: BRESLIN, JOHN
Address: 48 WHISTLER RD
City-St-Zip: SCARSDALE, NY 10583

Title: MGR () Delete
Name: AMATO, VINCENT J
Address: 124 ORION CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: PETRILLO, FELIX J
Address: 25 DORAL GREENS DRIVE EAST
City-St-Zip: MAMARONECK, NY 10543

Title: MGR () Delete
Name: PETRILLO, MICHAEL V
Address: 3 CAROL LANE
City-St-Zip: MAMARONECK, NY 10543

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:

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: JOHN BRESLIN

MGR

01/04/2008

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