

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000301

FILED
Jan 05, 2011
Secretary of State

Entity Name: ZIGELBAUM WASHINGTON ST., LLC

Current Principal Place of Business:

10 COVE LANE
KINGS POINT, NY 11024

New Principal Place of Business:

Current Mailing Address:

594 BROADWAY STE, 1010
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-3383536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDES, IRWIN J
18523 SE SEA OAKS LANE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ULLMAN, LOIS
18523 SE SEA OAKS LANE
TEQUESTA, FL 33469 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: LOIS ULLMAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIGELBAUM, LEONARD
Address: 10 COVE LANE
City-St-Zip: KINGS POINT, NY 11024

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: LEONARD ZIGELBAUM

MGRM

01/05/2011

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