

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000605

Entity Name: 632 8TH AVENUE II, LLC

FILED  
Mar 03, 2009  
Secretary of State

**Current Principal Place of Business:**

10 EAST 39TH STREET, 4TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

244 MADISON AVE  
PMB 344  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 13-3211601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDMAN, BRUCE J  
2701 LE JEUNE ROAD, SUITE 404  
CORAL GABLES, FL 33134 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: GOLDENBERG, MATHIEU  
Address: 244 MADISON AVE PMB 344  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Delete  
Name: SASSON, ROBERT  
Address: 244 MADISON AVE PMB 344  
City-St-Zip: NEW YORK, NY 10016

**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: ROBERT SASSON

MGR

03/03/2009

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