

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002364

FILED
Apr 23, 2009
Secretary of State

Entity Name: PP 4801 LLC

Current Principal Place of Business:

295 MADISON AVE. 2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

295 MADISON AVE. 2ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

FEI Number: 20-4795119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PILEVSKY, PHILIP
Address: 295 MADISON AVE. 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILEVSKY, PHILIP
Address: C/O PHILIPS INT'L - 295 MADISON AVE - 2 FL
City-St-Zip: NEW YORK, NY 10017

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: PHILIP PILEVSKY

MGRM

04/23/2009

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