

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005689

Entity Name: 570 FIFTH AVENUE, L.L.C.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

% ALLAN RILEY COMPANY, INC.
645 FIFTH AVENUE, STE. 904
NEW YORK, NY 10022

New Principal Place of Business:

C/O ALLAN RILEY COMPANY, INC.
645 FIFTH AVENUE, STE. 904
NEW YORK, NY 10022

Current Mailing Address:

% ALLAN RILEY COMPANY, INC.
645 FIFTH AVENUE, STE. 904
NEW YORK, NY 10022

New Mailing Address:

C/O ALLAN RILEY COMPANY, INC.
645 FIFTH AVENUE, STE. 904
NEW YORK, NY 10022

FEI Number: 13-3906089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD I P.A.
ONE NO. CLEMATIS STREET, STE. 500
WEST PALM BEACH, FL 33401 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: RILEY, ALLAN J
Address: 645 FIFTH AVE STE 904
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: ALLAN J RILEY

MR

02/26/2009

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