

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004084

Entity Name: NG 104 N. MAIN LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1430 BROADWAY, STE. 1605
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY, STE. 1605
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-0455794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP. SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, ELCHONON
Address: 1430 BROADWAY, STE. 1605
City-St-Zip: NEW YORK, NY 10018

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: ELIE SCHWARTZ

MGR

04/01/2010

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