

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005473

Entity Name: LENOX AVENUE I, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

708 THIRD AVE 15TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

708 THIRD AVE 21ST FLOOR
NEW YORK, NY 10017

Current Mailing Address:

708 THIRD AVE 15TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

708 THIRD AVE 21ST FLOOR
NEW YORK, NY 10017

FEI Number: 26-1595712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SYNDICATE, ORANGE
Address: 708 THIRD AVE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORANGE SYNDICATE
Address: 708 THIRD AVE 21ST FLOOR
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: JAGDISH SHAH

TREA

03/31/2009

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