2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001386

Entity Name: SJ LEVINSON & SONS LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 WESTCHESTER AVE STE 109 2700 WESTCHESTER AVE. PURCHASE, NY 10577

SUITE 109 PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

2700 WESTCHESTER AVE. 2700 WESTCHESTER AVE STE 109 PURCHASE, NY 10577 SUITE 109

PURCHASE, NY 10577

FEI Number: 20-8335185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, ALLAN GOLDSTEIN, ALLAN 2141 ALTERNATE A1A SOUTH UNIT 430 2141 ALTERNATE A1A SOUTH JUPITER, FL 33477 **UNIT 430**

JUPITER, FL 33477 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: ALLAN GOLDSTEIN 03/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEVINSON, MATTHEW T Name:

Address: 2700 WESTCHESTER AVE STE 109

City-St-Zip: PURCHASE, NY 10577

Title: **PRES**

Name: LEVINSON, ETHAN H

Address: 2700 WESTCHESTER AVE STE 109

City-St-Zip: PURCHASE, NY 10577

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 Statues.

SIGNATURE: ALLAN GOLDSTEIN 03/12/2010