

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002824

Entity Name: 129 LAKE AVENUE, LLC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

5 DEERFOOT LANE
YONKERS, NY 10710

New Principal Place of Business:

Current Mailing Address:

5 DEERFOOT LANE
YONKERS, NY 10710

New Mailing Address:

FEI Number: 38-3838544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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
Name: MORLEY, MICHAEL
Address: 5 DEERFOOT LANE
City-St-Zip: YONKERS, NY 10710

Title: MGRM
Name: MORLEY, ELEN
Address: 5 DEERFOOT LANE
City-St-Zip: YONKERS, NY 10710

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: MICHAEL MORLEY

MR

02/03/2012

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