

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005477

Entity Name: 39-09 126TH STREET LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

141-18 72ND AVENUE FLUSHING
NEW YORK, NY 11368

New Principal Place of Business:

Current Mailing Address:

141-18 72ND AVENUE FLUSHING
NEW YORK, NY 11368

New Mailing Address:

FEI Number: 77-0686546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESTOR B. GORFINKEL, CHARTERED
20818 WEST DIXIE HWY
AVENTURA, FL 33180 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: MR
Name: GOLDMAN, MICHAEL
Address: 141-18 72ND AVENUE FLUSHING
City-St-Zip: NEW YORK, NY 11368

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 GOLDMAN

MR

04/12/2012

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