

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000214

FILED
Apr 28, 2009
Secretary of State

Entity Name: PEMCHART REALTY CO., L.L.C., L.C.

Current Principal Place of Business:

222 GRAND AVE.
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

222 GRAND AVE.
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 22-3376873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED ESQUIRE
1930 HARRISON STREET, #503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED ESQUIRE
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, PAUL SR.
Address: 222 GRAND AVE.
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SCHMIDT, SR.

MGRM

04/28/2009

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