

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033420

FILED
Mar 03, 2009
Secretary of State

Entity Name: SEVENTH AVENUE LEASEHOLD, INC.

Current Principal Place of Business:

48 EAST FLAGLER ST., STE. 379
MIAMI, FL 33131

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

48 EAST FLAGLER ST., STE. 379
MIAMI, FL 33131

New Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154

FEI Number: 81-0603940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE. 1102
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLD, SALOMON
Address: 48 EAST FLAGLER ST., STE. 379
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLD, SALOMON
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALOMON GOLD

PSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date