

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05515

FILED
Apr 05, 2011
Secretary of State

Entity Name: LERNER NEW YORK, INC.

Current Principal Place of Business:

450 WEST 33RD STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

450 WEST 33RD STREET
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3262137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, GREGORY
Address: 17 WEST 64TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: CFO
Name: TOAL, SHEAMUS
Address: 27 CARDINAL COURT
City-St-Zip: WEST NYACK, NY 10994

Title: D
Name: HOWARD, JOHN D
Address: 277 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: CARPENTER, PHIL
Address: 277 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

I hereby 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 all other like empowered.

SIGNATURE: SHEAMUS TOAL

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date