

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016241

Entity Name: 38 DIVISION ST. LLC

Current Principal Place of Business:

C/O DAVID WEBER
112-01 QUEENS BLVD., #206
FOREST HILLS, NY 11375

Current Mailing Address:

C/O DAVID WEBER
112-01 QUEENS BLVD., #206
FOREST HILLS, NY 11375

FEI Number: 11-3433606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCH, SAM
C/O REAL ESTATE SOLUTIONS
109 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name WEBER, DAVID DDAVID W
Address 112-01 QUEENS BLVD., #206
City-State-Zip: FOREST HILLS NY 11375

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WEBER

PRESIDENT

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date