

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032917

Entity Name: 5467 SECOND AVENUE LLC

Current Principal Place of Business:

64 BRIXTON ROAD
GARDEN CITY, NY 11530

Current Mailing Address:

64 BRIXTON ROAD
GARDEN CITY, NY 11530 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELTRI, EUGENE
929 ALCALA DRIVE
SAINT AUGUSTINE, FL 32086 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 MGRM
Name O'BRIEN, MARTIN
Address 64 BRIXTON ROAD
City-State-Zip: GARDEN CITY NY 11530

Title MGRM
Name O'BRIEN, DALE
Address 64 BRIXTON ROAD
City-State-Zip: GARDEN CITY NY 11530

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: MARTIN O'BRIEN

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date