

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000103896

Entity Name: 1019 FIFTH STREET SUSAN LLC

Current Principal Place of Business:

55 FIFTH AVENUE
15TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

55 FIFTH AVENUE
15TH FLOOR
NEW YORK, NY 10003

FEI Number: 13-3267060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name KANTOR, ROBERT
Address C/O TIME EQUITIES, INC. 55 FIFTH
AVE. 15 F
City-State-Zip: NEW YORK NY 10003

Title MGR
Name GREENBURGER, FRANCIS
Address C/O TIME EQUITIES, INC. 55 FIFTH
AVE. 15 F
City-State-Zip: NEW YORK NY 10003

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

SIGNATURE: FRANCIS GREENBURGER

PRESIDENT

01/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date