

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046907

FILED
Feb 18, 2011
Secretary of State

Entity Name: COUNTY ROAD PROPERTY LLC

Current Principal Place of Business:

C/O CROWE, ATTN :D LIFSON MANAGER
488 MADISON AVENUE - 3RD FLOOR
NEW YORK, NY 100225722

New Principal Place of Business:

Current Mailing Address:

C/O CROWE, ATTN :D LIFSON MANAGER
488 MADISON AVENUE - 3RD FLOOR
NEW YORK, NY 100225722

New Mailing Address:

FEI Number: 26-2588476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIFSON, DAVID A
Address: C/O CROWE HORWATH, 488 MADISON AVE, FL3
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information indicated on this 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.

SIGNATURE: DAVID A LIFSON

MGR

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date