

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046907

FILED  
Jan 09, 2012  
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 ( )

**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

01/09/2012

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