

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2012
Secretary of State**

DOCUMENT# L05000033290

Entity Name: 423 SOUTH H STREET, LLC

Current Principal Place of Business:

821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-2855304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300F
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: MGRM
Name: FRANGISKAKIS, SPIRO
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: SPIROS FRANGISKAKIS MGRM 04/06/2012

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