

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060272

**FILED  
Apr 01, 2011  
Secretary of State**

**Entity Name:** 710 SH STREET LLC

**Current Principal Place of Business:**

3475 FARGO AVENUE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

3475 FARGO AVENUE  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCON USA  
3475 FARGO AVE  
LAKE WORTH, FL 33467    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: BIERNAT, DEAN  
Address: 3475 FARGO AVENUE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR  
Name: BIERNAT, PATRICIA M  
Address: 3475 FARGO AVENUE  
City-St-Zip: LAKE WORTH, FL 33467

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: DEAN A BIERNAT                      PRES                      04/01/2011

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