

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043302

FILED
Apr 29, 2010
Secretary of State

Entity Name: 606 SOUTH PALMETTO AVENUE, LLC

Current Principal Place of Business:

1141 NW 85 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

606 S PALMETTO AVE
SANFORD, FL 32771

Current Mailing Address:

1521 ALTON ROAD
632
MIAMI BEACH, FL 33139

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
171
COOPER CITY, FL 33330

FEI Number: 20-5065602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JAMES
1141 NW 85 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BAUER, JAMES
8954 SW 53 STREET
COOPER CITY, FL 33328 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUER, JAMES
Address: 8954 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33328

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: JAMES V BAUER

MGR

04/29/2010

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