

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119004

FILED
Apr 03, 2008
Secretary of State

Entity Name: 521 NORTH J STREET, LLC

Current Principal Place of Business:

331 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 N DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

331 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

500 N DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 20-8065009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTNER, NARDA E.C.P.A.
420 CLEMATIS STREET, 2ND FLOOR
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 () Delete
Name: DIAMENT, SCOTT
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: SAMUELS, ROBERT
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: CHARAMONDE, KRIS
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMENT, SCOTT
Address: 500 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHARAMONDE, KRIS
Address: 500 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRIS R. CHARAMONDE

MGMR

04/03/2008

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