

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119004

FILED
Jan 04, 2012
Secretary of State

Entity Name: 521 NORTH J STREET, LLC

Current Principal Place of Business:

500 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

500 N DIXIE HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

500 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

500 N DIXIE HWY
LAKE WORTH, FL 33460 US

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
Name: DIAMENT, SCOTT
Address: 500 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

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

MGRM

01/04/2012

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