

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057555

Entity Name: 500 41ST STREET, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 41ST STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2077 SUNDERLAND AVE
WELLINGTON, FL 33414

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:

KRASKER, PAUL A ESQ.
625 N FLAGLER DRIVE 9TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A ESQ.
225 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARAL PROPERTIES, LLC
Address: 2077 SUNDERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414

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: ARAL PROPERTIES, LLC

MGRM

04/28/2011

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