

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098633

Entity Name: 402 N A ST, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3590 S OCEAN BLVD
101
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

402 NORTH A STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

3590 S OCEAN BLVD
101
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-1092414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROCCHI, DANIEL
3590 S OCEAN BLVD
101
SOUTH PALM BEACH, FL 33480 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: PETROCCHI, DANIEL
Address: 3590 S OCEAN BLVD APT 101
City-St-Zip: SOUTH PALM BEACH, FL 33480 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: DANIEL PETROCCHI PRES 02/17/2011

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