

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103006

Entity Name: 1413 SINGER ISLAND, LLC

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

3800 N. OCEAN DRIVE UNIT 1413
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

9 GRANT AVE.
EAST HANOVER, NJ 07936

New Mailing Address:

FEI Number: 27-1371148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES D ESQ
1801 INDIAN ROAD STE 100
WEST PALM BEACH, FL 33409 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: CREMIN, MICHAEL
Address: 9 GRANT AVE.
City-St-Zip: EAST HANOVER, NJ 07936

Title: MGRM
Name: CREMIN, RHONDA
Address: 9 GRANT AVE.
City-St-Zip: EAST HANOVER, NJ 07936

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: MICHAEL CREMIN

MGRM

07/26/2010

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