

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044610

FILED
Mar 09, 2012
Secretary of State

Entity Name: 49TH STREET NORTH ENTERPRISES, LLC

Current Principal Place of Business:

12255 4TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12255 4TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-2680799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILLON, ANN
12255 4TH STREET EAST
TREASURE ISLAND, FL 33706 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: P
Name: SAIKALEY, PHILIPPE
Address: 12255 4TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP
Name: TAILLON, ANN
Address: 12255 4TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 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: PHILIPPE SAIKALEY

P

03/09/2012

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