2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# M02000000260

Entity Name: TUXEDO AVENUE, LLC

Current Principal Place of Business:

259 MERRAIN RD.
PALM BEACH, FL 33480

New Principal Place of Business:

205 EMERALD LANE
PALM BEACH, FL 33480

Current Mailing Address:

259 MERRAIN RD.
PALM BEACH, FL 33480

New Mailing Address:

205 EMERALD LANE
PALM BEACH, FL 33480

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELEANOR WOOLEMS
205 EMERALD LANE
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: WOOLEMS, ELEANOR
Address: 205 EMERALD LANE
City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: ELEANOR WOOLEMS RA 04/19/2010

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