

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1564 MAIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

6 FISH COVE RD
SIUTHAMPTON, NY 11968 US

New Mailing Address:

1564 MAIN ST
SARASOTA, FL 34236 US

FEI Number: 11-3715142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, CATHERINE R
335 S. BISCAYNE BLVD
2907
MIAMI, FL 33131 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: MASCI, GINO
Address: 335 S. BISCAYNE BLVD #2907
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MASCI, CATHERINE R
Address: 6 FISH COVE RD
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGR
Name: MASCI, FERNANDO
Address: 335 S. BISCAYNE BLVD # 4201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MASCI, COLUMBA
Address: 4 SEASONS LANE
City-St-Zip: SOUTHAMPTON, NY 11968

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: CATHERINE R. MASCI

MGR

01/06/2010

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