

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103399

Entity Name: 571 GRAND AVENUE LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

6820 SAN MARINO DRIVE. UNIT #603
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6820 SAN MARINO DRIVE UNIT #603
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3667630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARVIN B
6820 SAN MARINO DRIVE, UNIT #603
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KATZ, MARVIN B MGRM
6820 SAN MARINO DRIVE, UNIT #603
NAPLES, FL 34108 US

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: MARVIN B. KATZ

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE MARVIN B. KATZ REVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE, UNIT #603
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: THE BARBARA L. KATZ REVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE, UNIT #603
City-St-Zip: NAPLES, FL 34108

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: MARVIN B. KATZ

MGRM

01/08/2010

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