

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1564 MAIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1564 MAIN ST
SARASOTA, FL 34236 US

New Mailing Address:

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:

MASCI, CATHERINE R
335 S. BISCAYNE BLVD
3007
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCI, GINO
Address: 335 S. BISCAYNE BLVD #3007
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 #3109
City-St-Zip: MIAMI, FL 33131

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

Title: ACCT
Name: SIMON, MURRAY
Address: 15 MONMOUTH PL
City-St-Zip: MONMOUTH BEACH, NJ 07750

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

01/04/2011

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