

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025377

FILED
Jan 12, 2011
Secretary of State

Entity Name: 1624 DELAWARE AVENUE FT. PIERCE FL, LLC

Current Principal Place of Business:

7135 COLLINS AVENUE, APT. 1106
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7135 COLLINS AVENUE, APT. 1106
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1986186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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: FEIGENBAUM, CARLA

Address: 7135 COLLINS AVENUE, APT. 1106

City-St-Zip: MIAMI BEACH, FL 33141

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: CARLA FEIGENBAUM

MGR

01/12/2011

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