

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

FILED  
Jan 07, 2012  
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  
3007  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MASCI, CATHERINE R  
200 BISCAYNE BLVD WAY  
4502  
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: CATHERINE R MASCI

01/07/2012

Electronic Signature of Registered Agent

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

01/07/2012

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