2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103399

Entity Name: 571 GRAND AVENUE LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 SAN MARINO DRIVE.

APT. #603

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6820 SAN MARINO DRIVE. APT. #603 NAPLES, FL 34108 US

FEI Number: 26-3667630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZ, MARVIN B MGRM 6820 SAN MARINO DRIVE, APT. #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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE MARVIN B. KATZ REVOCABLE TRUST Address: 6820 SAN MARINO DRIVE, APT. #603

City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: THE BARBARA L. KATZ REVOCABLE TRUST Address: 6820 SAN MARINO DRIVE, APT. #603

City-St-Zip: NAPLES, FL 34108 US

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 Statues.

SIGNATURE: MARVIN B. KATZ MGRM 01/05/2012