

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054591

FILED
Jan 13, 2012
Secretary of State

Entity Name: 1307 SW BILTMORE STREET, LLC

Current Principal Place of Business:

431 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

431 CHILEAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-4241542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, JOSEPH D JR.
614 SE CENTRAL PARKWAY
STUART, FL, FL 34994 US

Name and Address of New Registered Agent:

GROSSO, JOSEPH D JR.
614 SE CENTRAL PARKWAY
STUART, FL 34994 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

01/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALTZMAN, IRVIN
Address: 431 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: IRVIN SALTZMAN

MGR

01/13/2012

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