2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030081

Entity Name: 20 ALLEN STREET HOLDINGS LLC

Current Principal Place of Business:

400 ROYAL PALM WAY 304

PALM BEACH, FL 33480

Current Mailing Address:

400 ROYAL PALM WAY

PALM BEACH, FL 33480

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMSES & ASSOCIATES PA 400 ROYAL PALM WAY 304

PALM BEACH, FL 33480 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

FILED Apr 29, 2013

Secretary of State

CC2926833209

Authorized Person(s) Detail:

Title MGR

Name AHRENSFELD, THOMAS FJR Address 456 MAIN STREET 2ND FLOOR

City-State-Zip: RIDGEFIELD CT 06877

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.