

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004342

FILED
Jan 16, 2012
Secretary of State

Entity Name: 531 ELIZABETH STREET, LLC

Current Principal Place of Business:

531 ELIZABETH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15 LATHAM STREET
SAG HARBOR, NY 11963

New Mailing Address:

FEI Number: 11-3594775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LINDA B ESQ.
1213 WHITE STREET
KEY WEST, FL 33040 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: MGRM
Name: FISHER, ROBERT V
Address: 15 LATHAM STREET
City-St-Zip: SAG HARBOR, NY 11963

Title: MGRM
Name: FISHER, SUSAN K
Address: 15 LATHAM STREET
City-St-Zip: SAG HARBOR, NY 11963

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: ROBERT FISHER

MGRM

01/16/2012

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