

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013383

Entity Name: 57 HENDRICKS ISLE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

231 NORTHWEST 131ST AVENUE
PLANTATION, FL 33325

Current Mailing Address:

61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

New Mailing Address:

3538 ROARING CREEK ROAD
NEWLAND, NC 28657

FEI Number: 65-0883890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIA, JAMES V JR.
61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATRIA, JAMES V JR.
231 NORTHWEST 131ST AVENUE
PLANTATION, FL 33325 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: JVA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATRIA, JR., JAMES V
Address: 231 NORTHWEST 131ST AVENUE
City-St-Zip: PLANTATION, FL 33325

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: JAMES V ATRIA

MGR

01/05/2012

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