

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000022263

Entity Name: 222 PICADILLY STREET LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

222 PICADILLY STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

9485 EAST FAIRWAY TERRACE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 86-1072543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

REEDER, DENISE G ESQ  
REEDER & REEDER, P.A.  
675 WEST INDIANTOWN RD., STE. 201  
JUPITER, FL 33458 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: 222 PICADILLY STREET LLC  
Address: 222 PICADILLY STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEPHEN M. PRINCIPIO

MGR

02/16/2011

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