

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026694

Entity Name: 78TH STREET, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2811 NE36TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50170
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 04-3767315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 W. ATLANTIC BLVD.
314
POMPANO BEACH, FL 33069 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: CHAUNCEY, JEFFREY B
Address: 2811 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JEFFREY B. CHAUNCEY

MGRM

04/30/2011

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