

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

1564 MAIN ST  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

6 FISH COVE RD  
SIUTHAMPTON, NY 11968 US

**New Mailing Address:**

1564 MAIN ST  
SARASOTA, FL 34236 US

FEI Number: 11-3715142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASCI, CATHERINE R  
335 S. BISCAYNE BLVD  
2907  
MIAMI, FL 33131 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: MGR  
Name: MASCI, GINO  
Address: 335 S. BISCAYNE BLVD #2907  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: MASCI, CATHERINE R  
Address: 6 FISH COVE RD  
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGR  
Name: MASCI, FERNANDO  
Address: 335 S. BISCAYNE BLVD # 4201  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MASCI, COLUMBA  
Address: 4 SEASONS LANE  
City-St-Zip: SOUTHAMPTON, NY 11968

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: CATHERINE R. MASCI

MGR

01/06/2010

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