

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017244

FILED
Apr 10, 2012
Secretary of State

Entity Name: CROTON AVENUE INVESTMENTS LLC

Current Principal Place of Business:

1801 S FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

750 PARK OF COMMERCE BLVD
STE 310
BOCA RATON, FL 33487

Current Mailing Address:

1801 S FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483

New Mailing Address:

750 PARK OF COMMERCE BLVD
STE 310
BOCA RATON, FL 33487

FEI Number: 20-0822428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 S FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A.
750 PARK OF COMMERCE BLVD
STE 310
BOCA RATON, FL 33487 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: MICHAEL G. PARK, ESQ.

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARK, MICHAEL
Address: 750 PARK OF COMMERCE BLVD, STE 310
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: FELDKAMP, JOSEPH
Address: 279 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL G. PARK

MGR

04/10/2012

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