

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050948

Entity Name: 421 24TH ST. LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

361 S. COUNTY ROAD
SUITE F
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

361 S. COUNTY ROAD
SUITE F
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1361073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD., NW
SUITE 302
BOCA RATON, FL 33431 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 () Delete
Name: ALONSO, RENE
Address: 361 S. COUNTY RD. SUITE F
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENE ALONSO

MGRM

01/22/2008

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