

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050948

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: 421 24TH ST. LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

421 24TH ST.  
WEST PALM BEACH, FL 33407

**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:**

ALONSO, RENE  
2416 ARAVALE RD  
WEST PALM BEACH, FL 33401 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: RENE ALONSO

01/05/2009

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: MGRM (X) Change ( ) Addition  
Name: ALONSO, RENE  
Address: 2416 ARAVALE RD.  
City-St-Zip: WEST PALM BEACH, FL 33401

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

01/05/2009

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