

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050948

Entity Name: 421 24TH ST. LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

421 24TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

421 24TH ST.
WEST PALM BEACH, FL 33407

FEI Number: 20-1361073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALONSO, RENE
2416 ARAVALE RD
WEST PALM BEACH, FL 33401 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: ALONSO, RENE
Address: 2416 ARAVALE RD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: RENE ALONSO

MGRM

05/03/2010

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