2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050948

Entity Name: 421 24TH ST. LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 24TH ST.

WEST PALM BEACH, FL 33407

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: RENE ALONSO MGRM 01/17/2011