

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056419

FILED
Apr 29, 2011
Secretary of State

Entity Name: FERN STREET PROPERTIES, L.L.C.

Current Principal Place of Business:

4100 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

660 FERN STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

4100 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

PO BOX 6152
WEST PALM BEACH, FL 33405

FEI Number: 01-0819144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENA, KHOSHNEVIS OWNER
4100 S. OLIVE AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HELENA, KHOSHNEVIS AGENT
660 FERN STREET
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: HELENA KHOSHNEVIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHOSHNEVIS, HELENA
Address: PO BOX 6152
City-St-Zip: WEST PALM BEACH, FL 33405

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: HELENA KHOSHNEVIS

MGR

04/29/2011

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