

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091349

Entity Name: 226 MALVERNE, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLA FEARRINGTON, ESQ.
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O WILLA FEARRINGTON, ESQ.
374 GOLFVIEW DRIVE, UNIT 104
NORTH PALM BEACH, FL 33408

Current Mailing Address:

C/O WILLA FEARRINGTON, ESQ.
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O WILLA FEARRINGTON, ESQ.
374 GOLFVIEW DRIVE, UNIT 104
NORTH PALM BEACH, FL 33408

FEI Number: 20-2010887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A ESQ.
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FEARRINGTON, WILLA A ESQ.
374 GOLFVIEW DRIVE
UNIT 104
NORTH PALM BEACH, FL 33408 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: MANDELLO, MARCY
Address: 216 NOTTINGHAM BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: BOZICEVIC, MARK
Address: 8814 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: BOZICEVIC, JOY
Address: 8814 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JERRY MANDELLO

MGR

03/25/2011

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