2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033290

Entity Name: 423 SOUTH H STREET, LLC

FILED Mar 26, 2010 Secretary of State

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

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460

FEI Number: 20-2855304 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:

RICHARDSON, KEVIN F 1551 FORUM PLACE SUITE 300F 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: FRANGISKAKIS, SPIRO
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: SPIROS FRANGISKAKIS MGRM 03/26/2010