

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054572

Entity Name: 258 SUMMA, LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

7850 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7850 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2975821 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:

Name and Address of New Registered Agent:

KLEIN, STUART B
2801 PGA BOULEVARD, SUITE 110
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: HARARY, SARAH
Address: 7850 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: DABAH, RAQUEL
Address: 468 AVENUE S
City-St-Zip: BROOKLYN, NY 11223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH HARARY

MRS.

07/21/2006

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