2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054880

Entity Name: 528 ANTIOCH LLC

FILED Apr 03, 2010 Secretary of State

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

528 ANTIOCH

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

710 N BIRCH ROAD

FORT LAUDERDALE, FL 33304

C/O WINDAMAR BEACH CLUB
533 ORTON AVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-2935553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREKUP, MARYETTA S 710 N BIRCH ROAD

FORT LAUDERDALE, FL 33304 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: MGR

Name: DEBENEDICTIS, ROBERT N

Address: 625 ORTON AVE

City-St-Zip: FORT LAUDEDALE, FL 33304 US

Title: MGR

Name: GALLUCCIO, PAUL A Address: 533 ORTON AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR

Name: PREKUP, MARYETTA S Address: 710 N BIRCH ROAD

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ROBERT N DEBENEDICTIS MGR 04/03/2010