

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054880

Entity Name: 528 ANTIOCH LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

528 ANTIOCH
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

528 ANTIOCH
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:

PREKUP, MARYETTA S
710 N BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PREKUP, MARYETTA S
501 ORTON AVE
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:

02/24/2011

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: 501 ORTON AVE
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 Statutes.

SIGNATURE: PAUL GALLUCCIO

MGR

02/24/2011

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