2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059426

Entity Name: 706 SH STREET LLC

FILED Feb 07, 2012 Secretary of State

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

3475 FARGO AVENUE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3475 FARGO AVENUE LAKE WORTH, FL 33467

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

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

INCON USA 3475 FARGO AVE LAKE WORTH, FL 33467 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: BIERNAT, DEAN
Address: 3475 FARGO AVENUE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: BIERNAT, PATRICIA M Address: 3475 FARGO AVENUE City-St-Zip: LAKE WORTH, FL 33467

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: DEAN A BIERNAT MGR 02/07/2012