

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059578

FILED
Apr 29, 2011
Secretary of State

Entity Name: 727 RANDOLPH STREET, LLC

Current Principal Place of Business:

727 RANDOLPH STREET
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY W. PEARLMAN, PRESIDENT
PO BOX 285
EASTPOINT, FL 32328 US

New Mailing Address:

C/O JAY W. PEARLMAN, PRESIDENT
280 JOHN KNOX RD., APT. 161
TALLAHASSEE, FL 32303 US

FEI Number: 32-0152053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAN, MASON
C/O CENTURY 21 COLLINS REALTY, INC.
60 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

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: PEARLMAN, JAY W
Address: 280 JOHN KNOX RD., APT. 161
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: FEIT, NORMAN
Address: 125 EAST 87TH STREET, APT. 16-B
City-St-Zip: NEW YORK, NY 10128 US

Title: MGRM
Name: BENNINGER, MICHAEL S
Address: 7575 ROYAL PORTRUSH
City-St-Zip: SOLON, OH 44139 US

Title: MGRM
Name: COMER, ISIBELLE
Address: 31 STONYGATE OVAL
City-St-Zip: NEW ROCHELLE, NY 10804 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: JAY W. PEARLMAN

MGRM

04/29/2011

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