

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000073686

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** SECOND STREET STATION, LLC.

**Current Principal Place of Business:**

8247 QUAIL MEADOW WAY  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

8247 QUAIL MEADOW WAY  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

C/O ROBERT SHAER - 92 STATE STREET  
4TH FLOOR  
BOSTON, MA 02109 US

**FEI Number:** 20-3265472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
MIAMI, FL 33131 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: MGR  
Name: SHAER, ROBERT H  
Address: 8247 QUAIL MEADOW WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 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: ROBERT H. SHAER

MGR

04/09/2012

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