2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096186

Entity Name: 506 LUCERNE AVENUE LLC

FILED Feb 18, 2011 Secretary of State

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

506 LUCERNE 506 LUCERNE AVENUE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2275 IBIS ISLE ROAD W. PALM BEACH, FL 33480

FEI Number: 65-1267662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENZEL, JOAN 2275 IBIS ISLE ROAD W. PALM BEACH, FL 33480 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: BREAUX, TAMMY Address: 334 SW 12TH AVE.

City-St-Zip: BOYNTON BEACH, FL 33435

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: TAMMY BREAUX MGR. 02/18/2011