

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116464

FILED
May 01, 2010
Secretary of State

Entity Name: 675 4TH PLACE HOLDINGS, LLC

Current Principal Place of Business:

3500 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

C/O M. TIMOTHY HANLON, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3886991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANLON, M TIMOTHY
340 ROYAL POINCIANA WAY STE 321
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: MGRM
Name: CHAMI, GLEN
Address: 3500 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: CHAMI, DONNA
Address: 3500 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLEN CHAMI

MGRM

05/01/2010

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