

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025008

Entity Name: 621 O STREET LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0452536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
622 N FLAGLER DRIVE
#301
WEST PALM BEACH, FL 33401 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: KAMINESTER, VERA E
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER MGRM 01/10/2011

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