

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103457

Entity Name: 128 ESSEX ROAD, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O RICHARD PALADINO, ESQ.
250 SOUTH AUSTRALIAN AVENUE, #601
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O RICHARD PALADINO, ESQ.
250 SOUTH AUSTRALIAN AVENUE, #601
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPECTOR, MARIANNE
Address: 22 RIVERWAY BOULEVARD
City-St-Zip: PALM CITY, FL 34990 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: MARIANNE SPECTOR

MGR

01/05/2010

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