

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103457

Entity Name: 128 ESSEX ROAD, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
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: 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

01/03/2012

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