2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105877

Entity Name: 2590 A1A, LLC

Apr 18, 2011 Secretary of State

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

2590 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

2590 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951 US

FEI Number: 20-8854503 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:

PATEL, VINU R 150 LANSING ISLAND DR INDIAN HARBOUR BEACH, FL 32937 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:

MGRM

PATEL, VINU R Name:

Address: 150 LANSING ISLAND DR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM

Name: PATEL, GHANSHYAM A Address: 218 OVIDIO CT

City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM

PATEL, JAYMIT C Name: 1463 BENT PALM DR Address: City-St-Zip: MERRITT ISLAND, FL 32952

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: VINU PATEL **MGRM** 04/18/2011