2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119004

Entity Name: 521 NORTH J STREET, LLC

FILED Jan 04, 2012 Secretary of State

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

500 N DIXIE HWY 500 N DIXIE HWY

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

500 N DIXIE HWY 500 N DIXIE HWY

LAKE WORTH, FL 33460 US

FEI Number: 20-8065009 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:

BUTNER, NARDA E C.P.A. 420 CLEMATIS STREET, 2ND FLOOR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAMENT, SCOTT Address: 500 N DIXIE HWY

City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM

Name: SAMUELS, ROBERT Address: 331 CLEMATIS STREET

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 Statues.

SIGNATURE: SCOTT DIAMENT MGRM 01/04/2012