

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024130

Entity Name: 416 LENOX AVENUE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3001 SWANSEA A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3001 SWANSEA A
DEERFIELD BEACH, FL 33442

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FLEISCHMANN, RICHARD
Address: 3001 SWANSEA A
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD FLEISCHMANN

MANM

01/19/2011

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