

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040950

FILED
Mar 07, 2012
Secretary of State

Entity Name: 639 CASA LOMA BLVD., LLC

Current Principal Place of Business:

639 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0145230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E ESQ
2499 GLADES RD.
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLITS, RYAN E ESQ
2295 NW CORPORATE BLVD.
SUITE 221
BOCA RATON, FL 33431 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAZIOSO, DEBORAH
Address: 639 CASA LOMA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: DEBORAH GRAZIOSO

MGR

03/07/2012

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