2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L07000057571

Entity Name: 730 59TH STREET, LLC

Current Principal Place of Business:

730 59TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2077 SUNDERLAND AVE.
WELLINGTON, FL 33414

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:

KRASKER, PAUL A ESQ
225 SOUTH OLIVE AVENUE
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: ARAL PROPERTIES, LLC
Address: 2077 SUNDERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414

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: ARAL PROPERTIES, LLC MGMR 04/28/2011

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