

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062858

FILED
May 26, 2010
Secretary of State

Entity Name: 1860 RED BANK ROAD, LLC

Current Principal Place of Business:

948 POMPANO DR.
JUPITER, FL 33458

New Principal Place of Business:

1860 RED BANK ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O.BOX 31934
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-2244997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALAS, NESTOR A
948 POMPANO DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAS, NESTOR A TRUSTEE
Address: P.O.BOX 31934
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: NESTOR A. SALAS

MGRM

05/26/2010

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