

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062858

Entity Name: 1860 RED BANK ROAD, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1860 RED BANK ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

TRUS

02/16/2011

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