

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068387

FILED
Jun 14, 2011
Secretary of State

Entity Name: 441 SYDNEY WASHER ROAD, LLC

Current Principal Place of Business:

255 SOUTH COUNTY ROAD, STE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 SOUTH COUNTY ROAD, STE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1092002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FL
NORTH PALM BEACH, FL 33408 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: P
Name: LEE, JEFFREY S
Address: 255 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY S. LEE

P

06/14/2011

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