

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079739

Entity Name: 231 LAGOON LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

231 LAGOON AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1770 EAST 34 ST
BROOKLYN, NY 11234

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:

NAPOLITANO, DIANE
231 LAGOON AVE
NAPLES, FL 34108 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: NAPOLITANO, DIANE
Address: 1770 EAST 34TH STREET
City-St-Zip: BROOKLYN, NY 11234

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: DIANE NAPOLITANO

MEMB

02/20/2011

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