

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093781

FILED
Mar 16, 2011
Secretary of State

Entity Name: 7001 NORTH ATLANTIC AVENUE LLC

Current Principal Place of Business:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2446030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K MGR
11621 KEW GARDENS AVE
SUITE 109
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THEOFILOS, KATHRYN K
11621 KEW GARDENS AVE
SUITE 109
PALM BEACH GARDENS, FL 33410 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: KATHRYN K THEOFILOS

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THEOFILOS, KATHRYN K
Address: 11621 KEW GARDENS AVENUE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHRYN K THEOFILOS

MGR

03/16/2011

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