

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001119

Entity Name: 680 9TH STREET NORTH, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

6810 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6810 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1726513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432 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: ECOFF, GARY
Address: 6810 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BAKER, JEFF
Address: 6810 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: DRAGIN, ROBERT
Address: 6810 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BAKER, MYRON
Address: 6810 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: BEN KENNEDY

RA

02/28/2012

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