

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073313

FILED
Jan 06, 2012
Secretary of State

Entity Name: 281 SOUTH, LLC

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 503 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

11331 AVERY RD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 503 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

FEI Number: 32-0261008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KATHLEEN
11331 AVERY RD.
PALM BEACH GARDENS, FL 33410 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: MGR
Name: KELLY, KATHLEEN
Address: 11331 AVERY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KATHLEEN KELLY

MGR

01/06/2012

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