

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080870

Entity Name: 1215 FLORIDA AVENUE, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE, FLOOR 9
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1215 FLORIDA AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1950 BOSTON POST ROAD
DARIEN, CT 06820

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, FLOOR 9
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMPTER, EDWARD J
Address: 1950 BOSTON POST ROAD
City-St-Zip: DARIEN, CT 06820

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: EDWARD J. SUMPTER

MGRM

04/22/2010

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