

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080870

Entity Name: 1215 FLORIDA AVENUE, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1215 FLORIDA AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

MGR

04/01/2011

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