

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085983

Entity Name: 58 EAST MAIN STREET, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 26-3311783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERLIZZI, JAMES D
8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483 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: TERLIZZI, JAMES D
Address: 8 DRIFTWOOD LANDING ROAD
City-St-Zip: GULF STREAM, FL 33483

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: JAMES D. TERLIZZI

MGR

01/27/2011

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