

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103399

Entity Name: 571 GRAND AVENUE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6820 SAN MARINO DRIVE.
APT. #603
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6820 SAN MARINO DRIVE.
APT. #603
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-3667630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARVIN B MGRM
6820 SAN MARINO DRIVE,
APT. #603
NAPLES, FL 34108 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: THE MARVIN B. KATZ REVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE, APT. #603
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: THE BARBARA L. KATZ REVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE, APT. #603
City-St-Zip: NAPLES, FL 34108 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: MARVIN B. KATZ

MGRM

01/05/2012

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