

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003350

FILED
Jan 05, 2011
Secretary of State

Entity Name: CHIRCO - 2650 LAKESHORE DRIVE UNIT 1101 LLC

Current Principal Place of Business:

2650 LAKESHORE DRIVE
UNIT 1101
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

616 INLET RD
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1698369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRICO, DAVID
616 INLET RD
N. PALM BEACH, FL 33408 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: CHIRICO, DAVID
Address: 616 INLET RD
City-St-Zip: NPB, FL 33408

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: DAVID CHIRICO

MGRM

01/05/2011

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