

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004129

Entity Name: 4560 LANTANA ROAD, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4560 LANTANA ROAD
WEST PALM BEACH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4560 LANTANA ROAD
WEST PALM BEACH, FL 33463

New Mailing Address:

1500 BROADWAY
1900
NEW YORK, NY 10036

FEI Number: 26-4044036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: SHINDER (FL) GROUP, LLC
Address: 1500 BROADWAY, SUITE 1900
City-St-Zip: NEW YORK, NY 10036

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: SHINDER (FL) GROUP, LLC

MGRM

02/07/2012

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