

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040386

Entity Name: 533 3RD AVE. SO., LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

44 RIVERDALE AVE PO BOX 98
NEWTON, MA 02460 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILENISKIS, IGNAS J
533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 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: VILENISKIS, IGNAS J
Address: 44 RIVERDALE AVE PO BOX 98
City-St-Zip: NEWTON, MA 02460 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: IGNAS J VILENISKIS

MGRM

02/25/2011

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