

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052011

Entity Name: 543 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:

543 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

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:

VILENISKIS, IGNAS J
533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

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: IGNAS J VILENISKIS

02/25/2011

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