2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075334

Entity Name: 232 SOUTH D ST LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 S D ST

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

3590 S OCEAN BLVD APT 101

SOUTH PALM BEACH, FL 33480 US

FEI Number: 27-0679431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETROCCHI, DANIEL 3590 S OCEAN BLVD APT 101

SOUTH PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETROCCHI, DANIEL

 Address:
 3590 S OCEAN BLVD APT 101

 City-St-Zip:
 SOUTH PALM BEACH, FL 33480

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 Statues.

SIGNATURE: DANIEL PETROCCHI PRES 02/17/2011