

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082126

FILED
Mar 23, 2010
Secretary of State

Entity Name: 270 E. ATLANTIC AVE DELRAY BEACH, LLC

Current Principal Place of Business:

270 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

270 EAST ATLANTIC AVE.
NA
DELRAY BEACH, FL 33444

Current Mailing Address:

270 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

270 EAST ATLANTIC AVE.
NA
DELRAY BEACH, FL 33444

FEI Number: 27-0819876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & PAPER, LLC.
955 NW 17TH AVENUE
BLDG. D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SILVIO SPALLONE
110 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: SILVIO SPALLONE

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPALLONE, SILVIO
Address: 270 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: SILVIO SPALLONE

MNGR

03/23/2010

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