

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000082126

FILED
Nov 18, 2011
Secretary of State

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

Current Principal Place of Business:

270 EAST ATLANTIC AVE.
NA
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

270 EAST ATLANTIC AVE.
NA
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0819876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIO SPALLONE
270 EAST ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SMITH, TAYLOR
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 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: TAYLOR SMITH

11/18/2011

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

Title: MGR
Name: SMITH, TAYLOR
Address: 7108 BERACASA WAY SUITE 200
City-St-Zip: BOCA RATON, FL 33433 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: TAYLOR SMITH

MGR

11/18/2011

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