2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082126

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

FILED Apr 25, 2012 Secretary of State

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

270 EAST ATLANTIC AVE.

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

32 E. 2ND AVE. #326 DELRAY BEACH, FL 33444

FEI Number: 27-0819876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 ERDEM, ZEYNIL
 ERDEM, ZEYNEL

 32 SE 2ND AVE. #326
 32 SE 2ND AVE. #326

 DELRAY BEACH, FL 33444
 US

 DELRAY BEACH, FL 33444
 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: ZEYNEL ERDEM 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERDEM, ZEYNEL

 Address:
 32 SE 2ND AVE. #326

 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 Statues.

SIGNATURE: ZEYNEL ERDEM MGR 04/25/2012