2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092297

FILED
Jan 09, 2012
Secretary of State

Entity Name: 229 NW 15TH AVE., LLC

Current Principal Place of Business:

145 NE SPANISH CT.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

145 NE SPANISH CT.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADSEN, DEBORAH J
145 NE SPANISH CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MADSEN, DEBORAH J
Address: 145 NE SPANISH CT.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: MADSEN, GARY C
Address: 145 NE SPANISH CT.
City-St-Zip: BOCA RATON, FL 33432

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: DEBORAH J. MADSEN MGRM 01/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date