2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098633

Entity Name: 402 N A ST, LLC

FILED Jan 26, 2010 Secretary of State

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

3590 S OCEAN BLVD

101

SOUTH PALM BEACH, FL 33480 US

New Mailing Address: Current Mailing Address:

3590 S OCEAN BLVD

SOUTH PALM BEACH, FL 33480 US

FEI Number: 27-1092414 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 OCEÁN BLVD

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:

MGR

PETROCCHI, DANIEL Name: Address: 3590 S OCEAN BLVD APT 101 City-St-Zip: SOUTH PALM BEACH, FL 33480 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 Statues.

01/26/2010 SIGNATURE: DANIEL PETROCCHI