

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101846

FILED
Apr 22, 2011
Secretary of State

Entity Name: 1 NW 24TH STREET DB, LLC

Current Principal Place of Business:

3812 S. LAKE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3812 S. LAKE DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3812 S. LAKE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

3812 S. LAKE DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 S. FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483 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: DELRAY CJ HOLDINGS, LLC
Address: 3812 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: MICHAEL G. PARK

MGRM

04/22/2011

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