

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022543

FILED
Feb 16, 2011
Secretary of State

Entity Name: STATION 24 LLC

Current Principal Place of Business:

6630 SW 57 AVE
B209
MIAMI, FL 33143 US

New Principal Place of Business:

8645 SE NICOLETE LANE
HOBE SOUND, FL 33455 US

Current Mailing Address:

6630 SW 57 AVE
B209
MIAMI, FL 33143 US

New Mailing Address:

8645 SE NICOLETE LANE
HOBE SOUND, FL 33455 US

FEI Number: 27-2000490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, THOMAS N
6630 SW 57 AVE
B209
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DEMOS, THOMAS N
8645 SE NICOLETE LANE
HOBE SOUND, FL 33455 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: THOMAS NICHOLAS DEMOS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMOS, THOMAS N
Address: 8645 SE NICOLETE LANE
City-St-Zip: HOBE SOUND, FL 33455 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: THOMAS NICHOLAS DEMOS

MGRM

02/16/2011

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