

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032385

Entity Name: 412 NE 4TH STREET, LLC

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

3530 COCO LAKE DRIVE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

412 NE 4TH ST STREET  
POMPAÑO BEACH, FL 33060

## Current Mailing Address:

3530 COCO LAKE DRIVE  
COCONUT CREEK, FL 33073

## New Mailing Address:

1900 E ATLANTIC BLVD  
POMPAÑO BEACH, FL 33060 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON SIGALOS & SPYREDES, P.A.  
3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SPYREDES, PETER  
1900 E ATLANTIC BLVD  
POMPAÑO BEACH, FL 33060 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: PETER SPYREDES

02/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SPYREDES, PETER  
Address: 3530 COCO LAKE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM  
Name: SPYREDES, IOANNA  
Address: 3530 COCO LAKE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: PETER SPYREDES

PRES

02/22/2011

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