## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053150

Entity Name: 65TH STREET LLC

FILED Jan 06, 2011 Secretary of State

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

1016 CLEARWATER PLACE WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1016 CLEARWATER PLACE WEST PALM BEACH, FL 33401 US

FEI Number: 27-3130683 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDOLPH, JOHN W JR. 222 LAKEVIEW AVENUE SUITE 910 WEST PALM BEACH, FL 33401 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:**

Title: MGRM

Name: MARY MONTGOMERY AS TEE OF MM TRUST 7/28/06

Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 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.

SIGNATURE: MARY M. MONTGOMERY MGRM 01/06/2011