

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057800

Entity Name: 317 W AMELIA AVENUE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

C/O WEINSTEIN, 1661 PALM AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

C/O WEINSTEIN, 1860 VIA GENOA
WINTER PARK, FL 32789 US

Current Mailing Address:

C/O WEINSTEIN, PO BOX 940385
MAITLAND, FL 32794 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINSTEIN, ALAN S
1661 PALM AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEINSTEIN, ALAN S
1860 VIA GENOA
WINTER PARK, FL 32789 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINSTEIN, ALAN S
Address: 1860 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789 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: ALAN S. WEINSTEIN

MGR

04/26/2011

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