

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089828

Entity Name: 1620 ALTON ROAD LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

1620 ALTON ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5 PHEASANT LANE
MADISON, CT 06443

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:

JAFFEE, CHARLES
7301- A. WEST PALMETTO PARK RD.
305-C
BOCA RATON, FL 33433 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: LUSTIG, NEAL
Address: 1620 ALTON ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: LUSTIG, SUSAN
Address: 1620 ALTON ROAD
City-St-Zip: VENICE, FL 34293

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: NEAL LUSTIG

MGRM

05/03/2011

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