

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091281

Entity Name: FT. PIERCE CROSSROADS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

123 NORTH CONGRESS AVENUE
BOYTON BEACH, FL 334265118

New Principal Place of Business:

123 NORTH CONGRESS AVENUE
#377
BOYTON BEACH, FL 334265118

Current Mailing Address:

123 NORTH CONGRESS AVENUE
BOYTON BEACH, FL 334265118

New Mailing Address:

123 NORTH CONGRESS AVENUE
#377
BOYTON BEACH, FL 33426 US

FEI Number: 27-3477302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
STROMBERG & TARONE PLC
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

AMIRSALEH, MEHRDAD
123 NORTH CONGRESS AVENUE
#377
BOYNTON BEACH, FL 33426 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: MEHRDAD AMIRSALEH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: AMIRSALEH, MEHRDAD
Address: 123 N. CONGRESS AV.
City-St-Zip: BOYNTON BEACH, FL 33426 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: MEHRDAD AMIRSALEH

MM

01/10/2011

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