

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093027

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1001 SOUTH M STREET LLC

Current Principal Place of Business:

840 US HIGHWAY 1, SUITE 315
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 US HIGHWAY 1, SUITE 315
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 27-3395359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, RALPH A
840 US HIGHWAY 1, SUITE 315
PALM BEACH GARDENS, FL 33408 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: PRINCIPE, RALPH A
Address: 3100 EDEN COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: CHURCHILL HOLDINGS FAMILY LP
Address: 219 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: RALPH A PRINCIPE

MAN

01/06/2012

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