

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115288

FILED
Feb 18, 2011
Secretary of State

Entity Name: 63 SISSON ROAD HOLDINGS LLC

Current Principal Place of Business:

400 ROYAL PALM WAY
304
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
304
PALM BEACH, FL 33480 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:

SIMSES & ASSOCIATES PA
400 ROYAL PALM WAY
304
PALM BEACH, FL 33480 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: MGR
Name: AHRENSFELD, THOMAS F JR
Address: 456 MAIN STREET, 2ND FLOOR
City-St-Zip: RIDGEFIELD, CT 06877 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: THOMAS F. AHRENSFELD, JR. MGR 02/18/2011

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