

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130802

Entity Name: 427 EVERNIA LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4000 NORTH OCEAN DRIVE
SUITE 2502 ET
SINGER ISLAND, FL 33404

New Principal Place of Business:

427 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4000 NORTH OCEAN DRIVE
SUITE 2502 ET
SINGER ISLAND, FL 33404

New Mailing Address:

101 CHESTNUT RIDGE ROAD
SUITE 2A
MONTVALE, NJ 07645 US

FEI Number: 45-1029377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PATEL, PARESH
4000 NORTH OCEAN DRIVE
SUITE 2502 ET
SINGER ISLAND, FL 33404 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: PARESH PATEL

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, PARESH
Address: 4000 NORTH OCEAN DRIVE, SUITE 2502 ET
City-St-Zip: SINGER ISLAND, FL 33404

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: PARESH PATEL

MGRM

04/12/2011

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