

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001937

Entity Name: TWENTY EIGHT 1558, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2 DENISE CT
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

2 DENISE CT
MANALAPAN, NJ 07726

New Mailing Address:

PO BOX 20444
BRADENTON, FL 34204 US

FEI Number: 27-4537019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST W
BRANDENTON, FL 34205 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: COPPA, MARGUERITE
Address: PO BOX 20444
City-St-Zip: BRADENTON, FL 34204 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: MARGUERITE COPPA

MGR

05/01/2011

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