

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017913

Entity Name: 825 EATON STREET, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

825 EATON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA
#325
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-4894514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIALTER, HOWARD D
1107 KEY PLAZA
#325
KEY WEST, FL 33040 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: SPIALTER, HOWARD D
Address: 231 NORTH AVENUE W. #387
City-St-Zip: WESTFIELD, NJ 07090 US

Title: MGRM
Name: SPIALTER, ELYSE B
Address: 231 NORTH AVENUE W. #387
City-St-Zip: WESTFIELD, NJ 07090 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: HOWARD D. SPIALTER

MGRM

01/04/2012

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