

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051148

FILED
Apr 10, 2012
Secretary of State

Entity Name: 801 SOUTH OLIVE AVENUE UNIT 127, LLC

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE, UNIT 127
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS STREET, PMB 115
WEST PALM BEACH, FL 33401

New Mailing Address:

801 SOUTH OLIVE AVENUE, UNIT 127
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
325 CLEMATIS STREET, PMB 115
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
801 SOUTH OLIVE AVENUE, UNIT 127
WEST PALM BEACH, FL 33401 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: TIM ALLEN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, TIMOTHY J JR.
Address: 550 OKEECHOBEE BOULEVARD, UNIT 526
City-St-Zip: WEST PALM BEACH, FL 33401

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: TIM ALLEN

MGR

04/10/2012

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