

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# L11000083073

Entity Name: 1428 S D STREET, LLC

Current Principal Place of Business:

101 DAVIT DRIVE
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

101 DAVIT DRIVE
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-2778877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ANTHONY W
101 DAVIT DRIVE
N PALM BEACH, FL 33408 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: RIZZO, ANTHONY W
Address: 101 DAVIT DRIVE
City-St-Zip: N PALM BEACH, FL 33408 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: ANTHONY W. RIZZO MGR 03/22/2012

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