

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126998

Entity Name: 64 EDINBURGH, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

64 EDINBURGH DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

64 EDINBURGH DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8 ACORN PATH
EAST QUOQUE, NY 11942

FEI Number: 45-3794805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ.
LAW OFFICES OF ALDO BELTRANO, P.A.
601 HERITAGE DRIVE, SUITE 138
JUPITER, FL 33458 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: COPPOLA, JAMES V
Address: 64 EDINBURGH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DE RIDDER, TINA J
Address: 64 EDINBURGH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES V. COPPOLA

MGRM

03/12/2012

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