

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137231

Entity Name: 507 SOUTH ATLANTIC, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5625 FM 1960 RD. WEST, SUITE 404
HOUSTON, TX 77069 US

New Principal Place of Business:

Current Mailing Address:

5625 FM 1960 RD. WEST, SUITE 404
HOUSTON, TX 77069 US

New Mailing Address:

FEI Number: 45-3986036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. GERMAINE, MOE
507 SOUTH ATLANTIC AVE.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ST. GERMAIN, MOE
507 SOUTH ATLANTIC AVE.
ORMOND BEACH, FL 32176 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: MOE ST GERMAIN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALDENZI, WALTER
Address: 5625 FM 1960 RD. WEST, SUITE 404
City-St-Zip: HOUSTON, TX 77069 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: WALTER GALDENZI

OWNE

02/10/2012

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