

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145504

FILED
Apr 24, 2012
Secretary of State

Entity Name: 140 NORTH COUNTY ROAD, LLC

Current Principal Place of Business:

11 SLOAN'S CURVE
SUITE 11
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

11 SLOAN'S CURVE
SUITE 11
PALM BEACH, FL 33480

New Mailing Address:

222 LAKEVIEW AVE
1630
WEST PALM BEACH, FL 33401

FEI Number: 45-4216663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: TREMONT PARTNERS, LLC
Address: 11 SLOAN'S CURVE, SUITE 11
City-St-Zip: PALM BEACH, FL 33480

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: KENNETH SLATER

MGR

04/24/2012

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