

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003724

Entity Name: FELIX ASSOCIATES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3721 S.W. DARWIN BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

8526 SW KANSAS AVENUE
STUART, FL 34997

Current Mailing Address:

PO BOX 735
MAMARONECK, NY 10543

New Mailing Address:

8526 SW KANSAS AVENUE
STUART, FL 34997

FEI Number: 20-0240888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BRESLIN, JOHN
Address: 41 TAYLOR LANE
City-St-Zip: HARRISON, NY 10528

Title: MGR
Name: AMATO, VINCENT J
Address: 124 ORION CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: PETRILLO, FELIX J
Address: 68 MUCHMORE RD
City-St-Zip: HARRISON, NY 10528

Title: MGR
Name: PETRILLO, MICHAEL V
Address: 10 ORCHARD DR
City-St-Zip: PURCHASE, NY 10577

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: JOHN BRESLIN

MGR

01/06/2011

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