2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000304

Entity Name: 1390 MAIN STREET LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O ZENITH INSURANCE COMPANY 21255 CALIFA STREET WOODLAND HILLS, CA 91367

FEI Number: 91-1947518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZENITH INSURANCE COMPANY
Address: 21255 CALIFA STREET
City-St-Zip: WOODLAND HILLS, CA 91367

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 Statues.

SIGNATURE: HYMAN. J. LEE JR. MGRM 02/25/2011