

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030153

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIME STREET PROPERTIES, INC.

Current Principal Place of Business:

7-11 HOLLAND AVE
2ND FL
WHITE PLAINS, NY 10603

New Principal Place of Business:

715 EAST LIME STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

7-11 HOLLAND AVE
2ND FL
WHITE PLAINS, NY 10603

New Mailing Address:

715 EAST LIME STREET
TARPON SPRINGS, FL 34689

FEI Number: 13-4244107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: P
Name: SALJANIN, MARK
Address: 1447 ROOSEVELT PLACE
City-St-Zip: PELHAM, NY 10803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SALJANIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date