

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

Current Principal Place of Business:

1564 MAIN ST
SARASOTA, FL 34236

Current Mailing Address:

1564 MAIN ST
SARASOTA, FL 34236 US

FEI Number: 11-3715142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASCI, CATHERINE R
200 BISCAYNE BLVD WAY
4502
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name MASCI, GINO
Address 200 BISCAYNE BLVD WAY #4502
City-State-Zip: MIAMI FL 33131

Title MGR
Name MASCI, CATHERINE R
Address 6 FISH COVE RD
City-State-Zip: SOUTHAMPTON NY 11968

Title MGR
Name MASCI, FERNANDO
Address 335 S. BISCAYNE BLVD #3109
City-State-Zip: MIAMI FL 33131

Title MGR
Name MASCI, COLUMBA
Address 4 SEASONS LANE
City-State-Zip: SOUTHAMPTON NY 11968

Title ACCT
Name SIMON, MURRAY
Address 15 MONMOUTH PL
City-State-Zip: MONMOUTH BEACH NJ 07750

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE R MASCI

MGR

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date