

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014578

FILED
Jan 23, 2012
Secretary of State

Entity Name: 1175 SPANISH RIVER ROAD L.L.C.

Current Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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: UURANNIEMI, TEPPPO
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: UURANNIEMI, HEIDI
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: UURANNIEMI, TUULA
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

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: TUULA UURANNIEMI

MGR

01/23/2012

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