

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002814

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** 3725-3805 S. DIXIE HIGHWAY LLC

**Current Principal Place of Business:**

% J.P. MORGAN TRUST COMPANY OF DELAWARE  
500 STANTON CHRISTINA ROAD  
NEWARK, DE 19713

**New Principal Place of Business:**

90 VIA MIZNER  
PALM BEACH, FL 33480

**Current Mailing Address:**

90 VIA MIZNER  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 51-6577317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: SUN BAY HOLDINGS, LLC  
Address: % CORPORATION TRUST CENTER, 1209 ORANGE ST  
City-St-Zip: WILMINGTON, DE

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: SUNBAY HOLDINGS LLC

MGRM

04/18/2012

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