

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013555

FILED
Mar 29, 2012
Secretary of State

Entity Name: 101 SOUTHEAST SECOND AVENUE, LLC

Current Principal Place of Business:

101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

371 SE 11TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

101 SE 2ND AVENUE
DELRAY BEACH, FL 33444

FEI Number: 02-0799909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, SUSAN M MGRM
371 SE 11TH STREET
POMPANO BEACH, FL 33060 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: WIELAND, SUSAN M
Address: 371 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: SUSAN M WIELAND

MGRM

03/29/2012

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