2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

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Entity Name: 801/803 ELIZABETH STREET, L.L.C.

Current Principal Place of Business:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

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:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: BRAWN, PETER N
Address: 1442 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: PETER BRAWN PRES 04/25/2012

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