

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039609

FILED
Jan 25, 2012
Secretary of State

Entity Name: 2400 DEL LAGO, LLC

Current Principal Place of Business:

15 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2400 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

15 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2400 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-8846280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMOSELLA, JOSEPH F
15 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

UMOSELLA, JOSEPH F
2400 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 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

01/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UMOSELLA, JOSEPH F
Address: 2400 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: JOSEPH F. UMOSELLA

MGR

01/25/2012

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