

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072084

Entity Name: 160 REEF ROAD, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

160 REEF ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

160 REEF ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

17095 DARLINGTON COURT
BOCA RATON, FL 33496 US

FEI Number: 26-0534250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHRISTINA
160 REEF ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILSON, CHRISTINA
17095 DARLINGTON COURT
BOCA RATON, FL 33496 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: CHRISTINA H. WILSON

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, CHRISTINA H
Address: 17095 DARLINGTON COURT
City-St-Zip: BOCA RATON, FL 33496 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: CHRISTINA H. WILSON

MGRM

03/26/2012

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