2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006321

Entity Name: 232 TARGEE STREET, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19173 SKYRIDGE CIRCLE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19173 SKYRIDGE CIRCLE BOCA RATON, FL 33498 US

FEI Number: 20-3113896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTI, JOANNE 19173 SKYRIDGE CIRCLE BOCA RATON, FL 33498 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTI, JOANNE

Address: 19173 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM Name: SIMONE, GENA

Address: 19173 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498

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: JOANNE CONTI MGRM 04/27/2011