

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2012
Secretary of State**

DOCUMENT# L08000108942

Entity Name: 24 SEVEN, LLC

Current Principal Place of Business:

6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 26-3770871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTAD, JARLE
6000 N. OCEAN BOULEVARD
UNIT 5E
LAUDERDALE-BY-THE-SEA, FL 33308 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: HOLSTAD, JARLE
Address: 6000 N OCEAN BOULEVARD, UNIT 5E
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: JARLE HOLSTAD MGRM 01/04/2012

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