

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046649

Entity Name: 825 PROGRESSO DRIVE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301

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:

ADAMS, JAY
200 EAST LAS OLAS
1620
FORT LAUDERDALE, FL 33301 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: VP
Name: ADAMS, JAY
Address: 200 EAST LAS OLAS, SUITE 1620
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAY ADAMS

PRES

04/27/2012

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