

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003980

FILED
Mar 15, 2011
Secretary of State

Entity Name: KOENIG 1202, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, EDUARDO
7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160 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: MGR
Name: KOENIG, EDUARDO
Address: 7000 ISLAND BOULEVARD, UNIT 1202
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SERFATY, DIANA
Address: 7000 ISLAND BOULEVARD, UNIT 1202
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: KOENIG, ALAN
Address: 7000 ISLAND BOULEVARD, UNIT 1202
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: KOENIG, REBECA
Address: 7000 ISLAND BOULEVARD, UNIT 1202
City-St-Zip: AVENTURA, FL 33160

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: EDUARDO KOENIG MGR 03/15/2011

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