2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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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 ( )** **FEI Number Not Applicable (X)** **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 Statues.

SIGNATURE: EDUARDO KOENIG MGR 04/10/2012

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