

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008312

FILED
Jan 11, 2012
Secretary of State

Entity Name: 6755 MONTEGO BAY BOULEVARD LLC

Current Principal Place of Business:

6755 MONTEGO BAY BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970314
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 27-4810834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOVITZ, MICHAEL
6736 VIA REGINA
BOCA RATON, FL 33433 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: RABINOVITZ, MICHAEL
Address: 6736 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL RABINOVITZ

MGR

01/11/2012

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