2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2012
Secretary of State

DOCUMENT# L11000022121

Entity Name: 123 EAST, LLC.

Current Principal Place of Business:

123 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

123 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

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:

ROCCO, JOSEPH
123 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: JOSEPH, ROCCO
Address: 123 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH ROCCO MGRM 04/01/2012

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