2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051460

Entity Name: 209 LAKEWORTH, LLC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 NORTH DIXIE HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1881 WASHINGTON AVENUE #16F MIAMI BEACH, FL 33139

FEI Number: 27-2560003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIBI, ARNAUD B 1881 WASHINGTON AVE 16F MIAMI BEACH, FL 33139 US

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: TIBI, ARNAUD B

Address: 1881 WASHINGTON AVENUE #16F

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: SARKISSIAN, JEAN-JACQUES G Address: 1881 WASHINGTON AVENUE #16F

City-St-Zip: MIAMI BEACH, FL 33139

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: ARNAUD TIBI MGRM 01/05/2012