

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074264

Entity Name: 2100 N. DIXIE, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-3037002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI FRANCO, POMPEO
246 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: DI FRANCO, POMPEO
Address: 246 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: VERRELLI, GIACOMO
Address: 1183 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: POMPEO DI FRANCO

MGR

01/21/2012

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