

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132070

Entity Name: 1200 W COLONIAL A, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

31 EAST RIDGE ROAD
LOUDONVILLE, NY 12211

New Principal Place of Business:

31 EAST RIDGE ROAD
LOUDONVILLE, NY 12211

Current Mailing Address:

31 EAST RIDGE ROAD
LOUDONVILLE, NY 12211

New Mailing Address:

31 EAST RIDGE ROAD
LOUDONVILLE, NY 12211

FEI Number: 45-3992188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ATTN: BRYAN JOHNSON
ORLANDO, FL 32810 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVAN, AMIR
Address: 31 EAST RIDGE ROAD
City-St-Zip: LOUDONVILLE, NY 12211

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: AMIR EVAN

MR

01/23/2012

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