

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013016

Entity Name: 2124 PICCADILLY CIRCUS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2124 PICCADILLY CIRCUS
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3898 MIDSHORE DRIVE
NAPLES, FL 34109

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:

SALAZAR, SANDRA E
3898 MIDSHORE DRIVE
NAPLES, FL 34109 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: SALAZAR, SANDRA E
Address: 3898 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: SALAZAR, ALEJANDRO J
Address: 3898 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109

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: ALEJANDRO SALAZAR

MGRM

02/10/2012

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