2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026204

Entity Name: 1613 AMARYLLIS CIRCLE LLC

FILED Mar 20, 2012 Secretary of State

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

899 NORTHEAST 76TH STREET BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

899 NORTHEAST 76TH STREET BOCA RATON, FL 33487

FEI Number: 45-4342073 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:

CARLISLE, STEPHEN M 212 SOUTHEAST 8TH STREET SUITE 103 FORT LAUDERDALE, FL 33316 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: DALEMBERT, SAMUEL D Address: 899 NORTHEAST 76TH STREET City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: DALEMBERT, MELISSA

Address: 1800 SOUTH OCEAN DRIVE #310 City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: STEPHEN M. CARLISLE RA 03/20/2012