2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071613

Entity Name: 1200 DUVAL STREET, LLC

FILED Apr 16, 2012 Secretary of State

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

5 BIRCHWOOD DRIVE 5 BIRCHWOOD DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5 BIRCHWOOD DRIVE 5 BIRCHWOOD DRIVE KEY WEST, FL 33040 US

FEI Number: 45-2703111 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:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
5 BIRCHWOOD DRIVE
KEY WEST, FL 33040 US

BETANCUR, JUAN C
5 BIRCHWOOD DRIVE
KEY WEST, FL 33040 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: JUAN C BETANCUR 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETANCUR, JUAN C
Address: 5 BIRCHWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

 Name:
 LYSYAK, OLHA

 Address:
 5 BIRCHWOOD DRIVE

 City-St-Zip:
 KEY WEST, FL 33040 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: JUAN C BETANCUR MGRM 04/16/2012