2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094746

Entity Name: 917 CHESHIRE CAT LLC

FILED Apr 17, 2012 Secretary of State

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

917 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

917 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL 1700 NE 26TH ST STE 4 WILTON MANORS, FL 333051430 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:

Γitle: MGR

Name: LALWANI, MONTY Address: 853 N ATLATNIC BLVD

City-St-Zip: FT LAUDERDALE, FL 333043304

Title: MGR

Name: LALWANI, NARAIN Address: 853 N ATLATNIC BLVD

City-St-Zip: FT LAUDERDALE, FL 333043304

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: M.LALWANI MGR 04/17/2012