2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003791

Entity Name: TUXEDO PROPERTY LLC

FILED Apr 25, 2012 Secretary of State

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

370 LEXINGTON AVENUE 2646 SW MAPP ROAD 1207 SUITE 203

NEW YORK, NY 10017 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 1096

BRANFORD, CT 06405

FEI Number: 13-4128898 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US MCENTEE, DANIEL F 2646 SW MAPP ROAD SUITE 203 PALM CITY, FL 34990 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: DANIEL F MCENTEE 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, LYNN

Address: 83 STURGES HIGHWAY City-St-Zip: WESTPORT, CT 06880

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: LYNN BROWN MGR 04/25/2012