

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071675

Entity Name: 1635 MEATHE DRIVE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1850 SE 17TH STREET
SUITE 200
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-3107944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATANELLA, ANTHONY
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DAVIS, CLARK J
1850 SE 17TH STREET
SUITE 200
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: CLARK J. DAVIS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEATHE, CULLAN F
Address: 1850 SE 17TH STREET SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: CULLAN F. MEATHE

MGR

04/25/2012

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