2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109100

Entity Name: 22014 ST. MORITZ, LLC

Apr 30, 2012 Secretary of State

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

2625 EXECUTIVE PARK DRIVE

SUITE 5

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2625 EXECUTIVE PARK DRIVE SUITE 5 WESTON, FL 33331 US

FEI Number: 45-3368544 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:

TABOSKY, ALEJANDRO 2625 EXEĆUTIVE PARK DRIVE

WESTON, FL 33331 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:

MARTINEZ, EDUARDO Name:

Address: 2625 EXECUTIVE PARK DRIVE SUITE 5

City-St-Zip: WESTON, FL 33331

Title: MGR

Name: TABOSKY, ALEJANDRO

Address: 2625 EXECUTIVE PARK DRIVE SUITE 5

City-St-Zip: WESTON, FL 33331

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: EDUARDO MARTINEZ **MGR** 04/30/2012