2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068285

Entity Name: 1940-1962 ST. LUCIE REALTY ASSOCIATES, LLC

Current Principal Place of Business:

3210 S. OCEAN BLVD., UNIT 104 HIGHLAND BEACH, FL 33487

Current Mailing Address:

P O BOX 1617 BOCA RATON, FL 33429

FEI Number: 20-1703149

Name and Address of Current Registered Agent:

MANNINO, ANTHONY SR. 3210 S. OCEAN BLVD., UNIT 104 HIGHLAND BEACH, FL 33487 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

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|-------------------------------|
| Name | MANNINO, ANTHONY SR TRST |
| Address | 3210 S. OCEAN BLVD., UNIT 104 |
| City-State-Zip: | HIGHLAND BEACH FL 33487 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANNINO, ANTHONY, SR

MGRM

02/17/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 17, 2013 Secretary of State CC4281822883

Certificate of Status Desired: No

Date