2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013016

Entity Name: 2124 PICCADILLY CIRCUS, LLC

Current Principal Place of Business:

2124 PICCADILLY CIRCUS NAPLES. FL 34112

Current Mailing Address:

3898 MIDSHORE DRIVE NAPLES, FL 34109

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SALAZAR, SANDRA E 3898 MIDSHORE DRIVE NAPLES, FL 34109 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

FILED Mar 04, 2013

Secretary of State

CC3590360524

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSALAZAR, SANDRA ENameSALAZAR, ALEJANDRO JAddress3898 MIDSHORE DRIVEAddress3898 MIDSHORE DRIVECity-State-Zip:NAPLES FL 34109City-State-Zip:NAPLES FL 34109

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.

MGRM

SIGNATURE: SANDRA SALAZAR

Electronic Signature of Signing Authorized Person(s) Detail

03/04/2013

Date