## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005678

Entity Name: EIRE DENVER FLORIDA L.L.C.

FILED Apr 30, 2012 Secretary of State

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

6453 W ROGERS CIRCLE W10

BOCA RATON, FL 33487 BO

Current Mailing Address: New Mailing Address:

P.O. BOX 218 C/O THE EIRE COMPANIES BOCA RATON, FL 33429 BO

FEI Number: 65-1008133 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:

SPILLANE, MARK 6453 W ROGERS CIRCLE W10 BOCA RATON, 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: SPILLANE, MARK

Address: P.O. BOX 218 C/O THE EIRE COMPANIES

City-St-Zip: BOCA RATON, FL 33429

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: MARK SPILLANE MGR 04/30/2012