2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007002

Entity Name: BUCKINGHAM PLACE LLC

FILED Jan 03, 2012 Secretary of State

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

1845 GARFIELD STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1845 GARFIELD STREET HOLLYWOOD, FL 33020

FEI Number: 68-0495967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOOKOO, VEJAIANAN 1845 GARFIELD STREET HOLLYWOOD, FL 33020

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOOKOO, ANN WYSE Address: 1845 GARFIELD STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: SOOKOO, VEJAIANAN Address: 1845 GARFIELD STREET City-St-Zip: HOLLYWOOD, FL 33020

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: A W SOOKOO MEMB 01/03/2012