2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032252

Entity Name: FLORIDA REAL ESTATE DEVELOPMENT, LLC

FILED Feb 22, 2012 Secretary of State

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

1300 SAWGRASS CORPORATE PARKWAY

SUITE 300

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY

SUITE 300

SUNRISE, FL 33323 US

FEI Number: 20-0214527 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:

GALLOWAY, AMY J ESQ. 110 SE 6TH ST 15TH FL

FORT LAUDERDALE, FL 33301 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:

Title: MGR

Name: BULLINGTON, DOUGLAS W

Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 300

City-St-Zip: SUNRISE, FL 33323 US

Title: MGR

Name: TROMER, KEVIN M

Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 300

City-St-Zip: SUNRISE, FL 33323 US

Title: S

Name: TERZER, RONALD S

Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 300

City-St-Zip: SUNRISE, FL 33323 US

Title: TCFO

Name: BLAKE, JAMES W JR.

Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 300

City-St-Zip: SUNRISE, FL 33323 US

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: RONALD TERZER S 02/22/2012