

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049943

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE 1900 BUILDING LLC

Current Principal Place of Business:

1900 SOUTH HARBOR CITY BOULEVARD
SUITE 333
MELBOURNE, FL 32901 US

New Principal Place of Business:

1900 SOUTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32901 US

Current Mailing Address:

1900 SOUTH HARBOR CITY BOULEVARD
SUITE 333
MELBOURNE, FL 32901 US

New Mailing Address:

3270 SUNTREE BLVD.,
SUITE#1101
MELBOURNE, FL 32940 US

FEI Number: 20-0698129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, KIRIT V
1900 SOUTH HARBOR CITY BOULEVARD
SUITE 333
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SMART, KIRIT V
3270 SUNTREE BLVD.,
SUITE # 1101
MELBOURNE, FL 32940 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: KIRIT V SMART

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMART, KIRIT V
Address: 3270 SUNTREE BLVD., SUITE # 1101
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR
Name: SHAH, ASHOK H
Address: 3270 SUNTREE BLVD., SUITE # 1101
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: KIRIT V SMART

MGRM

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date