2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054098

Entity Name: 7751 KINGSPOINTE PARKWAY, LLC

FILED Apr 26, 2011 Secretary of State

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

7751 KINGSPOINTE PKWY
UNIT 117
ORLANDO, FL 32810
7751 KINGSPOINTE PKWY
UNIT 118
ORLANDO, FL 32810
ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

7751 KINGSPOINTE PKWY
UNIT 117 ATTN: GAIL DRAKE, CONTROLLER
ORLANDO, FL 32810

7751 KINGSPOINTE PKWY
UNIT 118
ORLANDO, FL 32810

7751 KINGSPOINTE PKWY

FEI Number: 20-0317179 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:

GREENBERG, SCOTT
7751 KINGPOINTE PKWY, UNIT 117
ATTN: GAIL DRAKE, CONTROLLER
ORLANDO, FL 32810 US
GREENBERG, SCOTT
7751 KINGPOINTE PKWY, UNIT 118
ATTN: GAIL DRAKE, CONTROLLER
ORLANDO, FL 32819 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: SCOTT GREENBERG 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 GREENBERG, SCOTT D

 Address:
 30 EAST END AVENUE

 City-St-Zip:
 NEW YORK, NY 10001

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: SCOTT GREENBERG CEO 04/26/2011