

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032528

Entity Name: 100 EVERGLADES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

100 EVERGLADE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

100 EVERGLADE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

70 EAST 55TH ST
19TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-3063379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: MGRM
Name: DANIELS, LESLIE B
Address: 100 EVERGLADE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: LESLIE B. DANIELS

MGRM

01/04/2012

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