2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042508

Entity Name: 52 W. GORE ST., LLC

FILED Jan 04, 2011 Secretary of State

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

52 WEST GORE STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

C/O DAVID DISICK, 35 SUTTON PLACE NEW YORK, NY 10022

FEI Number: 13-3607609 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:

ICARDI, JEFFREY A 549 WYMORE ROAD, NORTH, STE. 109 MAITLAND,, FL 32751

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:

MGRM DISICK, DAVID Name: Address:

35 SUTTON PLACE City-St-Zip: NEW YORK, NY 10022

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: DAVID DISICK **MGRM** 01/04/2011