2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060371

Entity Name: SCENIC HOLDINGS FLORIDA, LLC

FILED Jan 04, 2011 Secretary of State

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

208 PORTO VECCHIO WAY PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

947 HURON RD. FRANKLIN LAKES, NJ 07417

FEI Number: 75-3204468 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:

TANZER, MICHELLE F 21371 SWEETWATER LANE N BOCA RATON, FL 33428 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: MGRM

Name: KNAPP, JACQUELINE M Address: 947 HURON RD. City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: MGR

Name: KNAPP, MITCHELL S
Address: 208 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MITCHELL KNAPP PRES 01/04/2011