2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061156

Entity Name: EIRE 1350 S. DIXIE, LLC

FILED Feb 06, 2012 Secretary of State

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

500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O MGMT CO OF BOCA LLC 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431

FEI Number: 56-2483179 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:

WILLIS, ERNEST 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 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: [

Name: SPILLANE, MARK D

Address: 500NE SPANISH RIVER BLVD #18 City-St-Zip: BOCA RATON, FL 33431

Title: PD

Name: LEVINE, MARIO

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

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: MARIO LEVINE PD 02/06/2012