2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086870

Entity Name: 8460 PECONIC BAY BOULEVARD, LLC

FILED Feb 06, 2012 Secretary of State

Date

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

C/O DONALD C. SIDER & ASSOCIATES, P.A. 6751 N. FEDERAL HIGHWAY, #200 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O DONALD C. SIDER & ASSOCIATES, P.A. 6751 N. FEDERAL HIGHWAY, #200 BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIDER, DONALD 6751 N. FEDERAL HIGHWAY #200 BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CERVON, LOUISE

Address: 3700 SOUTH OCEAN BOULEVARD #608

City-St-Zip: HIGHLAND BEACH, FL 33487

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: LOUISE CERVON MGR 02/06/2012