2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093087

Entity Name: 382-386 ST ARMANDS CIRCLE LLC

FILED Mar 01, 2012 Secretary of State

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

3450 NORTHLAKE BLVD SUITE 210

PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

3450 NORTHLAKE BLVD SUITE 210 PALM BEACH GARDENS, FL 33403

PALM BEACH GARDENS, FL 33403

FEI Number: 20-2041799 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:

ROSINSKY, MATHIEU P 3450 NORTHLAKE BLVD. SUITE 210 PALM BEACH GARDENS, FL 33403 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: MGR

Name: ROSINSKY, MATHIEU P

Address: 3450 NORTHLAKE BLVD SUITE 210 City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MATHIEU ROSINSKY MGR 03/01/2012