

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010082

Entity Name: 1200 HILLSBORO MILE, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

1200 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

## New Principal Place of Business:

1200 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 UN

## Current Mailing Address:

2730 TRANSIT ROAD  
WEST SENECA, NY 14224

## New Mailing Address:

FEI Number: 38-3715521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEITTEN, SCOTT J  
1001 US HIGHWAY ONE SUITE 400  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

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: DEANGELIS, DANIEL  
Address: 1200 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR  
Name: MARRANO/MARC-EQUITY CORP.  
Address: 2730 TRANSIT ROAD  
City-St-Zip: WEST SENECA, NY 14224

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 Statutes.

SIGNATURE: MARRANO/MARC-EQUITY CORP.

MGR

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date