

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045313

Entity Name: 719 NORTH DIXIE, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

164 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

111 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

164 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

111 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2798275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALFRED
164 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BROWN, ALFRED
111 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 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: ALFRED BROWN

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, ALFRED
Address: 111 ABONDANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: RAUCCI, PAUL
Address: 4100 N OCEAN DRIVE #1801
City-St-Zip: SINGER ISLAND, FL 33404 US

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: ALFRED BROWN

MGRM

02/01/2012

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