2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056069

Entity Name: LIMETREE ASSOCIATES LLC

FILED Feb 07, 2012 Secretary of State

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

C/O LIME TREE BAY RESORT 68500 OVERSEAS HWY LONG KEY, FL 33001

Current Mailing Address: New Mailing Address:

C/O JUAN P. LOUMIET GREENBERG TRAURIG, P.A., 1221 BRICKELL AVE MIAMI, FL 33131

FEI Number: 20-2966385 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:

LOUMIET, JUAN P GREENBERG TRAURIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131 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: BUBNOW, VICTOR
Address: 105 CURLEW ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: MGR

Name: LOUMIET, JUAN P Address: 1221 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

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: VICTOR BUBNOW MGR 02/07/2012