

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L05000058764

Entity Name: 1224 VISCONTI, LLC

Current Principal Place of Business:

3860 N. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-3075643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE, STE. 711
CORAL SPRINGS, FL 33065 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: MGRM
Name: PROVEST REAL ESTATE HOLDINGS, LLC
Address: 3860 N POWERLINE RD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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: MARK LEVY

MGRM

04/28/2011

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