2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070793

Entity Name: EVERNIA STATION LLC

FILED Mar 29, 2012 Secretary of State

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

950 EVERNIA STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

824 CLAREMORE DRIVE WEST PALM BEACH, FL 33401

FEI Number: 65-0806385 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:

SINGER, BARRETT M 824 CLAREMORE SRIVE WEST PALM BEACH, FL 33401

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:

MGRM

SINGER, BARRETT M Name: Address: 824 CLAREMORE DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

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: BARRETT M SINGER 03/29/2012