2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102103

Entity Name: TAMARAC UNIVERSITY DRIVE, LLC

FILED Jan 25, 2012 Secretary of State

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

7707 N. UNIVERSITY DRIVE #201 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7707 N. UNIVERSITY DRIVE #201 TAMARAC, FL 33321

FEI Number: 27-0133498 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:

O'NEIL, THOMAS
7707 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

O'NEIL, THOMAS
7707 N. UNIVERSITY DRIVE
#201
TAMARAC, FL 33321 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: THOMAS O'NEIL 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEESHA HOLDINGS FAMILY LIMITED PARTNERSHIP

Address: 3020 N.E. 43RD ST

City-St-Zip: FT. LAUDERDALE, FL 33308

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: THOMAS O'NEIL MR 01/25/2012