2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104440

Entity Name: 5102 C COQUINA KEY, LLC

FILED Jan 27, 2012 Secretary of State

Date

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

5102 C COQUINA KEY DRIVE BLDG 20

ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

79 EAST 30TH STREET BAYONNE, NJ 07002 US

FEI Number: 20-3740800 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:

EGIPCIACO, EMMANUEL 207 HIGH RIDGE DRIVE DAVENPORT, FL 33837

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

MANAGING MEMBERS/MANAGERS:

US

Γitle: MGR

Name: YEUNG, KENNY
Address: 79 EAST 30TH STREET
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGR

Name: FILIPE, STEVE Address: 81 REDAN DRIVE

City-St-Zip: SMITHTOWN, NY 11787 US

Title: MGR

Name: RODRIGUEZ, PETE Address: 91 HONOR ROAD

City-St-Zip: WEST HAVEN, CT 06516 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 Statues.

SIGNATURE: KENNY YEUNG MGR 01/27/2012