2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060096

Entity Name: 2638 SINGER ISLAND LLC

FILED Mar 31, 2012 Secretary of State

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

2638 LAKE DRIVE 2638 LAKE DRIVE

#8 SINGER ISLAND, FL 33404

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

PO BOX 14343

NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, MARY L 2638 LAKE DRIVE #8

SINGER ISLAND, FL 33404 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: MGRM

 Name:
 SUAREZ, ROBERT

 Address:
 675 ANCHORAGE DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: ROBERT SUAREZ MGRM 03/31/2012