2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073485

Entity Name: 10 SOUTHPORT PLAZA LIMITED COMPANY

FILED Apr 09, 2012 Secretary of State

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

6951 PALMAR COURT 6951 PALMAR COURT

BOCA RATON, FL 33433 BOCA RATON, FL 33433 UN

Current Mailing Address: New Mailing Address:

23120 L'ERMITAGE CIRCLE BOCA RATON, FL 33433

FEI Number: 22-3950596 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:

JAROSZEWICZ, JAN M 23120 L'ERMITAGE CIRCLE BOCA RATON, FL 33433 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:
 JAROSZEWICZ, MATTHEW H

 Address:
 6951 PALMAR COURT

 City-St-Zip:
 BOCA RATON, FL 33433

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: JAN M JAROSZEWICZ MGAG 04/09/2012