

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000088241

Entity Name: DULUTH I, LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3700 AIRPORT ROAD, #401  
BOCA RATON, FL 33431

**New Principal Place of Business:**

399 CAMINO GARDENS BLVD.  
UNIT 102  
BOCA RATON, FL 33432

**Current Mailing Address:**

2101 WEST COMMERCIAL BLVD.  
SUITE 2800  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

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

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

ALTINO, VINCENT J ESQ  
FORMAN & ALTINO, P.A.  
2101 WEST COMMERCIAL BLVD., SUITE 2800  
FT. LAUDERDALE, FL 33309 US

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

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: MGR  
Name: DULUTH I MANAGER, LLC  
Address: 2101 W COMMERCIAL BLVD, STE 2800  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: KENNETH L. SHIMM MM 04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date