2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110134

Entity Name: CAMBRIDGE NO 1 LLC

FILED Apr 29, 2011 Secretary of State

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

4633 CLEMENS STREET 9935 ROYAL CARDIGAN WAY LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4633 CLEMENS STREET 9935 ROYAL CARDIGAN WAY LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33411

FEI Number: 20-5875827 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:

REICHARD, JOHN P III

122 ARLINGTON PLACE

WEST PALM BEACH, FL 33405 US

REICHARD, JOHN P III

9935 ROYAL CARDIGAN WAY

WEST PALM BEACH, FL 33411 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: JOHN P REICHARD 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REICHARD, JOHN P III
Address: 9935 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN P REICHARD P 04/29/2011