

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018684

FILED
Apr 25, 2012
Secretary of State

Entity Name: 801/803 ELIZABETH STREET, L.L.C.

Current Principal Place of Business:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O CURTIS SKOMP-COLDWELL BANKER COMM.
1442 KENNEDY DRIVE
KEY WEST, FL 33040

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:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: BRAUN, PETER N
Address: 1442 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 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 Statutes.

SIGNATURE: PETER BRAUN

PRES

04/25/2012

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