

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034862

FILED
May 03, 2012
Secretary of State

Entity Name: ELLEN BOEGLI PL

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
1201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
1201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8756525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E. OAKLAND PARK BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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:

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOEGLI, ELLEN
Address: 2000 SOUTH OCEAN DRIVE #1201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELLEN BOEGLI

MGR

05/03/2012

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