2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045838

Entity Name: SEA SIDE HEIGHTS, LLC

FILED Jan 10, 2012 Secretary of State

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

4799 NW 4TH AVENUE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4799 NW 4TH AVENUE 841 SW 2ND ST BOCA RATON, FL 33431 BOCA RATON, FL 33486

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

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

SWARTZ, ERIC C 4799 NW 4TH AVENUE BOCA RATON, FL 33431 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: MGR

 Name:
 SWARTZ, ERIC C

 Address:
 4799 NW 4TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431

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: ERIC C. SWARTZ MGR 01/10/2012