2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067998

Entity Name: 2201 NORTH SEACREST, LLC

FILED Apr 02, 2012 Secretary of State

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

255 SOUTH COUNTY ROAD STE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO OBX 2707 PO BOX 2707

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 26-1091930 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:

HAILE, SHAW & PFAFFENBERGER PA 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

Γitle:

Name: JEFFREY, LEE S Address: 255 S COUNTY ROAD City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY S. LEE PRES 04/02/2012