2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082744

Entity Name: SOUTH LAKE VILLAGE DEVELOPMENT I, LLC

Apr 05, 2012 Secretary of State

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

1111 KANE CONCOURSE, STE 401 1135 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154

3RD FLOOR

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1135 KANE CONCOURSE 1111 KANE CONCOURSE, STE 401

3RD FLOOR BAY HARBOR ISLANDS, FL 33154

BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-0701822 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:

SAKOWITZ, ALAN SAKOWITZ, ALAN 1111 KANE CONCOURSE, STE 401 1135 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US 3RD FLOOR BAY HARBOR ISLANDS, FL 33154 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: 04/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SAKOWITZ, ALAN Name:

Address: 1135 KANE CONCOURSE, 3RD FLOOR City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM

Name: EGOZI, MAURICE

Address: 11 KANE CONCOURSE, 3RD FLOOR City-St-Zip: BAY HARBOR ISLANDS, FL 33021 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 Statues.

SIGNATURE: ALAN SAKOWITZ **MGRM** 04/05/2012