

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L07000124999

Entity Name: 1400 EAST HILLSBORO, LLC

Current Principal Place of Business:

399 WEST PALMETTO PARK ROAD
SUITE # 106
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 WEST PALMETTO PARK ROAD
SUITE # 106
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-0583074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL 33432 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: MGRM
Name: KENNEDY, BEN S JR
Address: 399 WEST PALMETTO PARK RD SUITE 106
City-St-Zip: BOCA RATON, FL 33432 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: BEN KENNEDY MGRM 02/28/2012

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