

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001280

FILED
Mar 19, 2012
Secretary of State

Entity Name: 2861 SOUTH SEACREST BLVD., LLC

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, 6TH FLOOR
C/O STEVEN L. DANIELS, ESQ.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE, 6TH FLOOR
C/O STEVEN L. DANIELS, ESQ.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 38-3774429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ
ARNSTEIN & LEHR LLP
515 NORTH FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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: EFRON, SCOTT
Address: 17569 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: YAFFE, LEE
Address: 6075 VIA CRYSTALLE
City-St-Zip: DELRAY BEACH, FL 33484

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: LEE YAFFE

MGR

03/19/2012

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