

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013786

FILED
Aug 23, 2012
Secretary of State

Entity Name: 2601 TURNBERRY OCEAN COLONY SOUTH, LLC

Current Principal Place of Business:

7154 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

7154 FISHER ISLAND DRIVE
FISHER ISLAND
MIAMI BEACH, FL 33109

Current Mailing Address:

995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

7154 FISHER ISLAND DRIVE
FISHER ISLAND
MIAMI BEACH, FL 33109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETICHENSKIY, ALBERT
995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PETICHENSKIY, ALBERT
7154 FISHER ISLAND DRIVE
FISHER ISLAND
MIAMI BEACH, FL 33109 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: ALBERT PETICHENSKIY

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETICHENSKIY, ALBERT MGR
Address: 7154 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: ALBERT PETICHENSKIY

MRG

08/23/2012

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