2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053426

Entity Name: 1776 INDEPENDENCE HALL, LLC

FILED Feb 06, 2012 Secretary of State

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

819 NE 26TH STREET

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

819 NE 26TH STREET

WILTON MANORS, FL 33305 US

FEI Number: 26-2708099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMCZYK, THOMAS KURTH, GREGORY 819 NE 26TH STREET 819 NE 26TH STREET

WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 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: GREGORY KURTH 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CD

Name: PALMER, STEVE
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FT. ALUDERDALE, FL 33301

Title: TD

Name: LOWE, JEFF
Address: 3301 COLLEGE AVE.

City-St-Zip: FT. LAUDERDALE, FL 33314

Title: SD

Name: BURNS, BRENT
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO

 Name:
 KURTH, GREGORY

 Address:
 819 N.E. 26 STREET

 City-St-Zip:
 WILTON MANORS, FL 33305

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: JEFF BYRD CFO 02/06/2012