

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059548

Entity Name: 1960 LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2649 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

191 COCONUT PALM ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

2649 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

191 COCONUT PALM ROAD
BOCA RATON, FL 33432 US

FEI Number: 65-0640600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNET, PIERRE
2649 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BRUNET, PIERRE
191 COCONUT PALM ROAD
BOCA RATON, FL 33432 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUNET, PIERRE
Address: 191 COCONUT PALM ROAD
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: PIERRE BRUNET

MR

03/06/2012

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