2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2012
Secretary of State

DOCUMENT# L08000059721

Entity Name: FOX STEAMBOAT SPRINGS, LLC

Current Principal Place of Business:

13321 SW 104 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13321 SW 104 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, IRA A
13321 SW 104 AVE
MIAMI, FL 33176 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: FOX, IRA A
Address: 13321 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: FOX, DEBBIE A
Address: 13321 SW 104 AVE.
City-St-Zip: MIAMI, FL 33176

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: IRA A. FOX MGRM 02/28/2012

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