2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087152

Entity Name: 1118 NORTH RIO VISTA BOULEVARD, LLC

FILED Feb 07, 2012 Secretary of State

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

1122 NORTH RIO VISTA BLVD. FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1122 NORTH RIO VISTA BLVD. FT. LAUDERDALE, FL 33301

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

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

FEIRSTEIN, DOUGLAS 1122 NORTH RIO VISTA BLVD. FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FEIRSTEIN, DOUGLAS
Address: 1122 NORTH RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOUGLAS FEIRSTEIN MR. 02/07/2012