2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088434

Entity Name: FLORIDA NUTS, LLC

FILED Feb 23, 2012 Secretary of State

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

1100 S FEDERAL HWY
SUITE 1198
DEERFIELD BEACH, FL 33441
475 BILTMORE WAY
STE 104-A - PMB 292
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 4045 SHERIDAN AVE
 475 BILTMORE WAY

 PMB 292
 STE 104-A - PMB 292

 MIAMI BEACH, FL 33140
 CORAL GABLES, FL 33134

FEI Number: 98-0642478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORP

1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

JUNIOR, MICHAEL K

475 BILTMORE WAY

STE 104-A - PMB 292

CORAL GABLES, FL 33134 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: MICHAEL K JUNIOR 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JUNIOR, MICHAEL K

Address: 475 BILTMORE WAY - STE 104-A - PMB 292

City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL K JUNIOR MGR 02/23/2012