

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100813

Entity Name: DE GROENE POORT, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

2400 EMERSON CIRCLE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

2400 EMERSON CIRCLE
HOLLYWOOD, FL 33021 US

FEI Number: 26-3606024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M
100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

KITTERMAN, CHRISTINA M
530 S. FEDERAL HIGHWAY
SUITE 201
DEERFIELD BEACH, FL 33441 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENNE, KENNETH C
Address: 2400 EMERSON CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH C. JENNE

MGRM

04/27/2012

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