2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003350

FILED Jan 04, 2012 Secretary of State

Entity Name: CHIRCO - 2650 LAKESHORE DRIVE UNIT 1101 LLC

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

2650 LAKESHORE DRIVE UNIT 1101 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

616 INLET RD N PALM BEACH, FL 33408

FEI Number: 27-1698369 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:

CHIRICO, DAIVD 616 INLET RD N. PALM BEACH, FL 33408

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIRICO, DAVID
Address: 616 INLET RD
City-St-Zip: NPB, FL 33408

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: DAVID CHIRICO MGRM 01/04/2012