

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004117

Entity Name: 940 MALABAR ROAD, LLC

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

482 BARCELONA ROAD, SE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

482 BARCELONA ROAD, SE  
PALM BAY, FL 32909

**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:**

SUAREZ, TERESA M  
482 BARCELONA RD., SE  
PALM BAY, FL 32909    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: TROPICAL PALMS REAL ESTATE COMPANY  
Address: 482 BARCELONA ROAD, SE  
City-St-Zip: PALM BAY, FL 32909

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: TERESA M SUAREZ, PRES                      MGRM                      03/28/2012

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