

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011219

Entity Name: CANTON TURNPIKE REALTY LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#231
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 SOUTH POINTE DRIVE
APT. 2205
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#231
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4178360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLNER, SUSAN
1680 CORSICA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLNER, SUSAN
300 SOUTH POINTE DRIVE
APT. 2205
MIAMI BEACH, FL 33139 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: SUSAN WELLNER

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLNER, SUSAN
Address: 1521 ALTON ROAD #231
City-St-Zip: MIAMI BEACH, FL 33139

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: SUSAN WELLNER

MGR

02/12/2012

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