

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028847

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA 200 INVESTMENTS LLC

**Current Principal Place of Business:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11770 US HIGHWAY ONE  
SUITE 301  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

**FEI Number:** 26-4526258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLISON, DONALD M  
7601 N FEDERAL HIGHWAY  
SUITE A165  
BOCA RATON, FL 33487 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: MGR  
Name: MASTROIANNI, NICHOLAS A II  
Address: 11770 US HIGHWAY ONE  
City-St-Zip: PALM BEACH GARDENS, 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 Statutes.

SIGNATURE: NICHOLAS A. MASTROIANNI II

MGR

02/23/2012

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