2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037153

Entity Name: MIMBY I, LLC

FILED Feb 23, 2012 Secretary of State

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

5850 OAK STREET 100 W. CYPRESS CREEK ROAD HOLLYWOOD, FL 33021

700

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5850 OAK STREET 100 W. CYPRESS CREEK ROAD HOLLYWOOD, FL 33021 700

FORT LAUDERDALE, FL 33309

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

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

GLASSER, GENE K 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309

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:

GENE K. GLASSER, SUCCESSOR TRUSTEE Name: Address: 100 W. CYPRESS CREEK ROAD, 700 City-St-Zip: FORT LAUDERDALE, FL 33309

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: GENE K. GLASSER, SUCCESSOR TRUSTEE 02/23/2012 **MGRM**