2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074951

Entity Name: MULLEN FLORIDA REAL ESTATE, LLC

FILED Jan 04, 2012 Secretary of State

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

546 5TH AVENUE, 20TH FLOOR NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

546 5TH AVENUE, 20TH FLOOR NEW YORK, NY 10036

FEI Number: 27-0684752 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:

SCHEMBRI, JENIFER S 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MULLEN, DONALD JR.

Address: C/O 546 FIFTH AVENUE, 20TH FL City-St-Zip: NEW YORK, NY 10036 US

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: DONALD MULLEN JR MGRM 01/04/2012