2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094932

Entity Name: 55 VIA POINCIANA LLC

FILED Jan 04, 2012 Secretary of State

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

6402 NW 102 ND TERRACE PARKLNAD, FL 33076

Current Mailing Address: New Mailing Address:

2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431

6402 NW 102 ND TERRACE
PARKLNAD, FL 33076

FEI Number: 27-1567322 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:

KOCHETKOVA, IRINA 6402 NW 102ND TERRACE PARKLAND, FL 33076 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: MGRM

 Name:
 KOCHETKOVA, IRINA

 Address:
 6402 NW 102ND TERRACE

 City-St-Zip:
 PARKLNAD, FL 33076

Title: MGRM

Name: ANATOLY KORSHINOV & IRINA KOCHEKOVA FTRUST

Address: 3947 GREENTREE DRIVE City-St-Zip: OCEANSIDE, NY 11572

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: IRINA KOCHETKOVA MGRM 01/04/2012