

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015743

Entity Name: 12 S.E. 1ST AVE. 101, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

602 N.W. 4TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

12 SE 1ST AVE
101
DELRAY BEACH, FL 33444 US

Current Mailing Address:

602 N.W. 4TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1891352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOHAR, DROR
602 N.W. 4TH AVENUE
DELRAY BEACH, FL 33444 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: MGRM
Name: TOHAR, DROR
Address: 602 N.W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: TOHAR, LIDIA
Address: 602 N.W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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 Statutes.

SIGNATURE: DROR TOHAR

MGRM

02/17/2011

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