

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015743

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

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

755 W. FERN DRIVE
BOCA RATON, FL 33432 US

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:

TOHAR, DROR
755 W. FERN DRIVE
BOCA RATON, FL 33432 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: DROR TOHAR

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOHAR, DROR
Address: 755 W. FERN DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: TOHAR, LIDIA
Address: 755 W. FERN DRIVE
City-St-Zip: BOCA RATON, FL 33432 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

03/19/2012

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