

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061633

Entity Name: LIM-LIN-LAT, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-3045866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
111 NORTH MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801 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: LATHAM, PETER G
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LIM, MAH T
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LINCER, WALTER M
Address: 111 NORTH MAGNOLIA AVENUE, STE. 1400
City-St-Zip: ORLANDO, FL 32801 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: PETER G. LATHAM

MGRM

03/29/2012

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