

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081815

Entity Name: 1111 ROOF TOP, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7171 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 39-2077204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS GED & BODDEN, P.A.
7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: MILLAN, JONAS
Address: 5875 COLLINS AVE. APT. 2107
City-St-Zip: MIAMI BEACH, FL 33140

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: JONAS MILLAN

MGRM

08/28/2012

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