2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084295

Entity Name: CALDWELL-YC111, LLC

FILED Mar 18, 2012 Secretary of State

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

765 SW 15TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

765 SW 15TH AVENUE DELRAY BEACH, FL 33444

FEI Number: 27-3294124 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:

JOHN, CALDWELLJOHN, CALDWELL2635 S. OCEAN BLVD765 SW 15TH AVE

HIGHLAND BEACH,, FL 33487 US DELRAY BEACH, FL 33444 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: JOHN CALDWELL 03/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALDWELL, JOHN

 Address:
 765 SW 15TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: MGRM

 Name:
 CALDWELL, CLARA

 Address:
 765 SW 15TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: JOHN CALDWELL MGRM 03/18/2012