

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086287

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** 3238 SOUTH ST. LUCIE DRIVE, LLC

**Current Principal Place of Business:**

50 CLEGG ROAD  
APARTMENT 719  
MARKHAM, ON L6G 0C6 CA

**New Principal Place of Business:**

**Current Mailing Address:**

50 CLEGG ROAD  
APARTMENT 719  
MARKHAM, ON L6G 0C6 CA

**New Mailing Address:**

**FEI Number:** 98-0671581      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLARENT INC  
1488 SEMINOLA BLVD  
CASSELBERRY, FL 32707 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:** MGR  
**Name:** YEUNG, TOK AU  
**Address:** 50 CLEGG ROAD, APARTMENT 719  
**City-St-Zip:** MARKHAM, ON L6G 0C6 CA

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: TOK AU YEUNG      MGR      02/13/2012

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