

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086960

FILED
Jan 04, 2012
Secretary of State

Entity Name: EVERGLADES ESCAPE, LLC

Current Principal Place of Business:

975 41ST STREET
SUITE 601
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

975 41ST STREET
SUITE 601
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3477857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ANITA S
975 41ST STREET
SUITE 601
MIAMI BEACH, FL 33140 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: NATION, NOEL H
Address: 240 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GROSSMAN, ELLIOT S
Address: 975 41ST STREET, SUITE 601
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: NOEL NATION/EVERGLADES123@GMAIL.COM

MGR

01/04/2012

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