2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090226

Entity Name: FLORIDA ALFRESCO ACQUISITIONS LLC

FILED Aug 29, 2012 Secretary of State

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

BROOKLANDS PARK, FARNINGHAM ROAD CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

Current Mailing Address: New Mailing Address:

BROOKLANDS PARK, FARNINGHAM ROAD CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

FEI Number: 61-1625189 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:

SALPETER GITKIN LLP 200 S ANDREWS AVE SUITE 503 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAILEY, RAY

Address: BROOKLANDS PARK, FARNINGHAM ROAD

City-St-Zip: CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

Title: MGR

Name: BOYLAN, WILLIAM

Address: 200 S. ANDREWS AVENUE, STE. 503 City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAY BAILEY MGR 08/29/2012