2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110923

Entity Name: 189 LAS BRISAS LLC

FILED Feb 18, 2012 Secretary of State

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

500 LAKESIDE BLVD. 5738 REYNOLDS ROAD WELLINGTON, FL 33449

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

500 LAKESIDE BLVD. PO BOX 210217

551 ROYAL PALM BEACH, FL 33421

BOCA RATON, FL 33434

FEI Number: 27-4458175 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:

KEITH D. KERN, P.A. 50 SE 4TH AVE

DELRAY BEACH, FL 33483 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: MGRM

Name: ISRAEL, JOSEPH
Address: 5738 REYNOLDS ROAD
City-St-Zip: WELLINGTON, FL 33449

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: JOSEPH ISRAEL MGR 02/18/2012