## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125126

Entity Name: 801 DIXON ACQUISITION, LLC

FILED Jan 04, 2012 Secretary of State

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

1720 HARRISON STREET, SUITE 17A HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1720 HARRISON STREET, SUITE 17A HOLLYWOOD, FL 33020

FEI Number: 27-4330123 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:

SMOLER, BRUCE J ESQ. 2611 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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: MEHABER, FELICE

Address: 1720 HARRISON STREET, SUITE 17A

City-St-Zip: HOLLYWOOD, FL 33020

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: FELICE MEHABER MGR 01/04/2012