

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129030

FILED
Apr 26, 2012
Secretary of State

Entity Name: 1187 UPPER JAMES OF FLORIDA, LLC

Current Principal Place of Business:

7150 N. TAMIAMI TRL.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7150 N. TAMIAMI TRL.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 99-0362809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

NAVID, KICHI
7150 N. TAMIAMI TRL
SARASOTA, FL 34243 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: NAVID KICHI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KICHI, NAVID
Address: 1187 UPPER JAMES STREET
City-St-Zip: HAMILTON, ONTARIO, CANADA, XX

Title: MGR
Name: KICHI, NAVID
Address: 7150 N. TAMIAMI TRL.
City-St-Zip: SARASOTA, FL 34243

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: NAVID KICHI

MR.

04/26/2012

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