

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001542

FILED
Apr 30, 2012
Secretary of State

Entity Name: 223-301 OLD DIXIE HIGHWAY, LLC

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-254
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-254
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-5085773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A ESQ.
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ELIAS, TRACY L
9858 CLINT MOORE RD
STE C111-254
BOCA RATON, FL 33496 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: TRACY ELIAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOPHIE ELIAS FAMILY LTD.
Address: 9858 CLINT MOORE ROAD, SUITE C111-254
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN ELIAS, SOPHIE ELIAS FAMILY LTD.

MGRM

04/30/2012

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