

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004946

FILED
Apr 20, 2012
Secretary of State

Entity Name: CYBERCITY PORT ST. LUCIE, LLC

Current Principal Place of Business:

141 VIA PARADISIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7167 S US 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

141 VIA PARADISIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7167 S US 1
PORT ST LUCIE, FL 34952

FEI Number: 27-4530066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MICHAEL
141 VIA PARADISIO
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KNAUER, MICHAEL
6701 WOODS ISLAND CIRCLE
PORT SAINT LUCIE, FL 34952 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: MICHAEL KNAUER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAUER, MICHAEL
Address: 6701 WOODS ISLAND CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MICHAEL KNAUER

MGRM

04/20/2012

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