

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006538

Entity Name: THE SALT SUITE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3100 S FEDERAL HWY SUITE 3
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3100 S FEDERAL HWY SUITE 3
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-0607948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, JESSICA
3100 S. FEDERAL HWY
SUITE 3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: HELMER, JESSICA
Address: 1002 INGRAHAM AVENUE 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: HELMER, ELLIOT
Address: 1002 INGRAHAM AVENUE 1
City-St-Zip: DELRAY BEACH, FL 33483

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: JESSICA HELMER

OWNE

04/10/2012

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