## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000010975

Entity Name: 739 AURELIA, LLC

FILED Jan 04, 2012 Secretary of State

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

2601 S BAYSHORE DRIVE PH 1-A C/O VINCE MELE & ASSOCIATES COCONUT GROVE, FL 33133 C601 SOUTH BAYSHORE DRIVE, PH 1-A

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 273700 PO BOX 273700 BOCA RATON, FL 334273700 BOCA RATON, FL 33427

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, JOEL H 401 CAMINO GARDENS BLVD BOCA RATON, FL 33432 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: MGRM

Name: JAFFEE, SHELDON

Address: 2601 S BAYSHORE DRIVE PH 1-A City-St-Zip: COCONUT GROVE, FL 33133

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: SHELDON JAFFEE MGRM 01/04/2012