

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012303

Entity Name: 1540 BUILDING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE.
#1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

1540 HOLDING, LLC
121 SOUTH ORANGE AVE
#1500
ORLANDO, FL 32801 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: MGR
Name: 1540 HOLDING, LLC
Address: 121 SOUTH ORANGE AVE #1500
City-St-Zip: ORLANDO, FL 32801

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: 1540 HOLDING

MGR

04/30/2012

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