2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012925

Entity Name: 1200 SEMINOLE, LLC.

FILED Feb 07, 2012 Secretary of State

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

1200 SEMINOLE DR

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2829 NE 24TH PLACE

FORT LAUDERDALE, FL 33305 US

FEI Number: 27-4718676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIP ACCOUNTING & BUSINESS CONSULTING, LLC. 351 SOUTH CYPRESS RD SUITE #100 POMPANO BEACH, FL 33060 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: MGM

Name: PRADINES, ROMEU Address: 2829 NE 24TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33060 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 Statues.

SIGNATURE: ROMEU PRADINES MGR 02/07/2012