

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:

1200 SEMINOLE DR
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2829 NE 24TH PLACE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 27-4718676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROMEU PRADINES

MGR

02/07/2012

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