2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013755

Entity Name: 233 WENONAH PLACE LLC

FILED Jan 05, 2012 Secretary of State

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

840 US HIGHWAY 1, SUITE 315 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

840 US HIGHWAY 1, SUITE 315 NORTH PALM BEACH, FL 33408

FEI Number: 90-0654302 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:

PRINCIPE, RALPH A 3100 EDEN COURT WEST PALM BEACH, FL 33411 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: MGR

Name: PRINCIPE, RALPH

Address: 840 US HIGHWAY 1, SUITE 315 City-St-Zip: NORTH PALM BEACH, FL 33408

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: RALPH A PRINCIPE MAN 01/05/2012