2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022608

Entity Name: CLEE COCOA BEACH, LLC

FILED Jan 28, 2012 Secretary of State

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

2471 MERCURY DRIVE COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

3501 NW 3RD AVE 2471 MERCURY DRIVE BOCA RATON, FL 33431 US COCOA, FL 32926 US

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:

LEE, CHARLES 2471 MERCURY DR COCOA, FL 32926 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:

Γitle: MGR

Name: LEE, CHARLES
Address: 2471 MERCURY DR
City-St-Zip: COCOA, FL 32396 US

 Title:
 MGR

 Name:
 LEE, LAURA

 Address:
 2471MERCURY DR

 City-St-Zip:
 COCOA, FL 32926 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: CHARLES LEE MGR 01/28/2012