

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022888

FILED
Jan 10, 2012
Secretary of State

Entity Name: 2640 LAKE SHORE DRIVE, LLC

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-5235423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAHAJAN, MAHENDRA K
Address: 2625 COMMONS BLVD.
City-St-Zip: BEAVERCREEK, OH 45431

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: MAHENDRA K. MAHAJAN

MGR

01/10/2012

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