

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026204

FILED
Mar 20, 2012
Secretary of State

Entity Name: 1613 AMARYLLIS CIRCLE LLC

Current Principal Place of Business:

899 NORTHEAST 76TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

899 NORTHEAST 76TH STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-4342073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEPHEN M
212 SOUTHEAST 8TH STREET
SUITE 103
FORT LAUDERDALE, FL 33316 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: MGRM
Name: DALEMBERT, SAMUEL D
Address: 899 NORTHEAST 76TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: DALEMBERT, MELISSA
Address: 1800 SOUTH OCEAN DRIVE #310
City-St-Zip: HALLANDALE BEACH, FL 33009 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: STEPHEN M. CARLISLE

RA

03/20/2012

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