2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038791

Entity Name: 400 TEQUESTA DRIVE LLC

FILED Apr 05, 2012 Secretary of State

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

400 CYPRESS DRIVE, UNIT 1 400 CYPRESS DRIVE, TEQUESTA, FL 33469 UNIT 1

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

400 CYPRESS DRIVE, UNIT 1 400 CYPRESS DRIVE, UNIT 1 UNIT 1 TEQUESTA, FL 33469 UNIT 1 TEQUESTA, FL 33469

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, HOWARD 400 TEQUESTA DRIVE SUITE 1 TEQUESTA, FL 33469 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: MGRM

Name: COHEN, HOWARD

Address: 400 TEQUESTA DRIVE SUITE 1 City-St-Zip: TEQUESTA, FL 33469

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: HOWARD COHEN MGRM 04/05/2012