

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044909

Entity Name: 333 HIMMARSHEE, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

333 HIMMARSHEE STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

333 HIMMARSHEE STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 45-1671947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, RODNEY A
333 HIMMARSHEE STREET
FORT LAUDERDALE, FL 33312 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: ELY, RODNEY A
Address: 3003 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: GALLUCCIO, PAUL A
Address: 1750 EAST LAS OLAS BLVD # 401
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: BESWICK, HUGH G
Address: 1750 EAST LAS OLAS BLVD #402
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RODNEY A. ELY

MGRM

04/29/2012

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