

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046014

Entity Name: SANS SOUCI 238, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1800 SANS SOUCI BLVD.
UNIT 238
NORTH MIAMI, FL 33181

New Principal Place of Business:

9455 COLLINS AVE
910
SURFSIDE, FL 33154

Current Mailing Address:

200 SUNNY ISLES BEACH BLVD
UNIT 2-1405
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

9455 COLLINS AVE
910
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTICELLI, DANNY
9455 COLLINS AVE
910
SURFSIDE, FL 33154 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: DANNY MONTICELLI

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTICELLI, DANNY
Address: 9455 COLLINS AVE SUITE 910
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: BELUSSI, GINEA
Address: 9455 COLLINS AVE SUITE 910
City-St-Zip: SURFSIDE, FL 33154

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: DANNY MONTICELLI

MGMR

02/10/2012

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