2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046792

Entity Name: NORTH ROOSEVELT LLC

FILED May 01, 2012 Secretary of State

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

3420 N. ROOSEVELT BLVD 429 CAROLINE STREET KEY WEST, FL 33040 KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

P.O. BOX 4147

KEY WEST, FL 33041 US

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:

WALSH, JOSEPH H 909 16TH TERRACE KEY WEST, FL 33040

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:

MGRM

WALSH, JOSEPH H Name: Address: 909 16TH TERRACE City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: JOSEPH WALSH **MGMR** 05/01/2012