

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055436

FILED
Apr 07, 2012
Secretary of State

Entity Name: 1415 TREASURE COVE, LLC.

Current Principal Place of Business:

621 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

621 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-4841112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL PA
621 17TH STREET
VERO BEACH, FL 32960 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: GOODMAN, ROBYN
Address: 320 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10025

Title: MGRM
Name: WYDRA, NANCILEE
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: NANCILEE WYDRA

MGRM

04/07/2012

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