

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066594

Entity Name: 262 SOUTH, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

262 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4504
DEERFIELD BEACH, FL 334424504 US

New Mailing Address:

FEI Number: 45-2842929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, MONROE H
7766 LA CORNICHE CIRCLE
BOCA RATON, FL 334336008 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: SCHENKER, MONROE H
Address: P O BOX 4504
City-St-Zip: DEERFIELD BEACH, FL 334424504 US

Title: ST
Name: SCHENKER, BARBARA P
Address: P O BOX 4504
City-St-Zip: DEERFIELD BEACH, FL 334424504

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: MONROE H SCHENKER

MGRM

04/25/2012

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