

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074918

Entity Name: ROOM 204, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD. 7
300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-2661758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWAGER, MELVIN S
13825 VIA NIDIA
DELRAY BEACH, FL 33446 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: SCHWAGER, MELVIN S
Address: 13825 VIA NIDIA
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: KRAHE, HOLLY
Address: 2682 SW 14TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: KORNFELD, SUSAN
Address: 10510 GREENBRIAR CT.
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: REIDEL, EMILY
Address: 430 VICKSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: STRAUS, NANCY
Address: 11712 DERBYSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MELVIN S. SCHWAGER

MGRM

01/13/2012

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