2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078567

Entity Name: 2956 LUCAYAN HARBOUR CIRCLE 101, LLC

FILED Apr 03, 2012 Secretary of State

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

149 EASTPARK DR

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

8615 COMMODITY CIRCLE SUITE 06 ORLANDO, FL 32819 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:

LARSON ACCOUNTING & CONSULTING SERV LLC 8615 COMMODITY CIRCLE SUITE 06 ORLANDO, FL 32819 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:

Title: MGRM

Name: MONTENEGRO, RONALDO
Address: 149 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: MONTENEGRO, TATIANA T Address: 149 EASTPARK DR

City-St-Zip: CELEBRATION, FL 34747 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: RONALDO MONTENEGRO P 04/03/2012