

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079782

Entity Name: 1200-3218, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 UN

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGR
Name: RICA, YVES
Address: C/O F. BARTHE 1 E BROWARD BLVD #700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: RICA, PATRICIA
Address: C/O F. BARTHE 1 E BROWARD BLVD #700
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICA, YVES

MGR

04/27/2012

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