2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089804

Entity Name: 1700 SOUTH DIXIE HIGHWAY, LLC

FILED Apr 03, 2012 Secretary of State

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

204 WENONAH PLACE 1700 S. DIXIE HIGHWAY

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

204 WENONAH PLACE WEST PALM BEACH, FL 33405

FEI Number: 45-3029505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A. ONE N. CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:
 MEDEIROS, OZIVALDO B

 Address:
 204 WENONAH PLACE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

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: OZIVALDO B MEDEIROS MGRM 04/03/2012