

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098005

Entity Name: 785-81, LLC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE, BLVD.
SUITE 2904
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE, BLVD.
SUITE 2904
MIAMI, FL 33132 UN

Current Mailing Address:

100 N. BISCAYNE, BLVD.
SUITE 2904
MIAMI, FL 33132

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: MORRA, EUGENE
Address: 132 FAIRGLEN AVE.
City-St-Zip: TORONTO, ON M1W1A7 CA

Title: MGR
Name: MORRA, ANGELA
Address: 132 FAIRGLEN AVE.
City-St-Zip: TORONTO, ON M1W1A7 CA

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: MORRA, ANGELA

MGR

04/04/2012

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