2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098979

Entity Name: 1760 NORMANDY DRIVE, LLC

FILED Feb 08, 2012 Secretary of State

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

2000 BAY DRIVE

#408

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

2000 BAY DRIVE

#408

MIAMI BEACH, FL 33141 US

FEI Number: 33-1221961 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:

PAUL FELDMAN, P.A. 2750 NE 185 STREET SUITE 303 AVENTURA, FL 33180 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: CHOURAQUI, GERARD
Address: 2000 BAY DRIVE APT 408
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM

Name: CHOURAQUI, JEROME
Address: 2000 BAY DRIVE APT 408
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM

Name: CHOURAQUI, LAURENT
Address: 2000 BAY DRIVE APT 408
City-St-Zip: MIAMI BEACH, FL 33141 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: GERARD CHOURAQUI MGRM 02/08/2012