

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099579

Entity Name: 455 PLACE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

499 EAST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

499 E PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

Current Mailing Address:

499 EAST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

New Mailing Address:

499 E PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, ARTURO
499 EAST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GISMONDI, ARTURO
499 E PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432 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: ARTURO GISMONDI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GISMONDI, ARTURO
Address: 499 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ARTURO GISMONDI

MGR

05/01/2012

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