

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105584

FILED
Feb 07, 2012
Secretary of State

Entity Name: DESERT ONE FINANCE LLC

Current Principal Place of Business:

19263 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 UN

New Principal Place of Business:

Current Mailing Address:

19263 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 UN

New Mailing Address:

FEI Number: 45-3615701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOED, ANDREW
19263 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: MGRM
Name: MOED, ANDREW
Address: 19263 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 UN

Title: MGRM
Name: BERKOWITZ, LOUIS
Address: 8736 WOODGROVE HARBOUR LANE
City-St-Zip: BOYNTON BEACH, FL 33473 UN

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: ANDREW MOED

MGRM

02/07/2012

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