

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105619

FILED
Feb 28, 2012
Secretary of State

Entity Name: 2830 NE 47 ST, LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

910 TAMARIND WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

910 TAMARIND WAY
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER REALTY, L.P.
910 TAMARIND WAY
BOCA RATON, FL 33486 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: WEBER, RONALD
Address: P O BOX 51710
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: MGRM
Name: WEBER, MARK C
Address: 2 NW 24 ST
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: WEBER, HENRY G
Address: 5260 HELENE CIR
City-St-Zip: BOYNTON BEACH, FL 33472 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 Statutes.

SIGNATURE: RONALD B. WEBER, MGRM

MGRM

02/28/2012

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