2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108172

Entity Name: UNIT 1-205, LLC

FILED Feb 14, 2012 Secretary of State

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

2494 S OCEAN BLVD 2494 S OCEAN BLVD BOCA RATON, FL 33432 US

G-1

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2494 S OCEAN BLVD 16A BUTTONWOOD LANE RUMSON, NJ 07760 BOCA RATON, FL 33432 US

FEI Number: 45-3356537 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:

MONELLO, MARIO MONELLO, MARIO 2494 S OCEAN BLVD 2494 S OCEAN BLVD BOCA RATON, FL 33432 US G-1

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: MARIO MONELLO 02/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MONELLO, MARIO Name: Address: 2494 S OCEAN BLVD City-St-Zip: BOCA RATON, FL 33432 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: MARIO MONELLO **MGRM** 02/14/2012