

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000112711

**FILED  
Mar 29, 2012  
Secretary of State**

**Entity Name:** EB-5 REGIONAL CENTER FLORIDA, LLC

**Current Principal Place of Business:**

3418 BEACH TRAIL  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

3418 BEACH TRAIL  
CLEARWATER, FL 33761

**New Mailing Address:**

**FEI Number:** 45-3587383      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DENTINGER, THOMAS A  
3418 BEACH TRAIL  
CLEARWATER, FL 33761      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:** MGR  
**Name:** DENTINGER, THOMAS A  
**Address:** 3418 BEACH TRAIL  
**City-St-Zip:** CLEARWATER, FL 33761

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: THOMAS A. DENTINGER      MGR      03/29/2012

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