2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114243

Entity Name: 412 PLYMOUTH, LLC

FILED Mar 29, 2012 Secretary of State

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

5355 TOWN CENTER RD, SUITE 204 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5355 TOWN CENTER RD, SUITE 204 BOCA RATON, FL 33486

FEI Number: 45-3678444 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:

TOBIN & REYES, P.A. 5355 TOWN CENTER RD, SUITE 204 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: REYES, RICARDO A

Address: 5355 TOWN CENTER RD; SUITE 204

City-St-Zip: BOCA RATON, FL 33486

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: RICARDO A REYES P 03/29/2012