

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117585

Entity Name: FLORIDA 5235, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

100 SANDS POINT RD.
110
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3 PINK CLOUD LN
WESTON, CT 06883 US

New Mailing Address:

FEI Number: 45-3640418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, ROBERT K
100 SANDS POINT RD
110
LONGBOAT KEY, FL 34228 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: LESSER, ROBERT K
Address: 3 PINK CLOUD LN
City-St-Zip: WESTON, CT 06883 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: ROBERT K. LESSER

MGRM

01/05/2012

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