

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118640

FILED
Jan 22, 2012
Secretary of State

Entity Name: FLL CENTER LLC

Current Principal Place of Business:

1010 SEMINOLE DRIVE
STE.1708
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1994 EAST SUNRISE BLVD. - # 141
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 4681
FORT LAUDERDALE, FL 33338

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:

RN GROUP USA LLC
1010 SEMINOLE DRIVE
STE.1708
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RN GROUP USA LLC
1994 EAST SUNRISE BLVD. - # 141
FORT LAUDERDALE, FL 33304 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: ENRIQUE LIFSITZ

01/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RN GROUP USA LLC
Address: 1994 EAST SUNRISE BLVD. - # 141
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ENRIQUE LIFSITZ

MGR

01/22/2012

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