2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129324

Entity Name: DEFINITELY FANTASTIC ESTATE SALES, LLC

FILED Jan 20, 2012 Secretary of State

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

201 S. NARCISSUS AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

 201 S. NARCISSUS AVENUE
 P.O. BOX 566240

 WEST PALM BEACH, FL 33401
 MIAMI, FL 33256

FEI Number: 45-3815848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, ROBERT STROOCK STROOCK & LAVAN 200 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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:

Γitle: MGR

Name: WRIGHT, DIANA
Address: 580 LORETTO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

 Name:
 WRIGHT, ROBERT T JR

 Address:
 580 LORETTO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ROBERT T. WRIGHT, JR MGR 01/20/2012