

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142045

FILED
Jan 06, 2012
Secretary of State

Entity Name: GREAT TRAIN ROBBERY NC, LLC

Current Principal Place of Business:

19151 FOX LANDING DRIVE
BOCA RATO, FL 33434

New Principal Place of Business:

19151 FOX LANDING DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

19151 FOX LANDING DRIVE
BOCA RATO, FL 33434

New Mailing Address:

19151 FOX LANDING DRIVE
BOCA RATON, FL 33434

FEI Number: 45-4077334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES M
19151 FOX LANDING DRIVE
BOCA RATON, FL 33434 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: KAUFMAN, JAMES M
Address: 19151 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: KIRSCHNER, STANLEY M
Address: 738 LOGGERHEAD DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: KIRSCHNER, GREGORY A
Address: 738 LOGGERHEAD DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAMES M KAUFMAN

MGRM

01/06/2012

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