

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142532

FILED
Apr 23, 2012
Secretary of State

Entity Name: FPI ACQUISITIONS 2012 LLC.

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD. S. 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2240 PALM BEACH LAKES BLVD. S. 101
WEST PALM BEACH, FL 33409

New Mailing Address:

222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLORIDA PROPERTY INVESTORS, INC.
222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 33401 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: DAVID L. PERRY JR.

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA PROPERTY INVESTORS, INC.
Address: 222 LAKEVIEW AVENUE, S. 1000
City-St-Zip: WEST PALM BEACH, FL 33401 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: FLORIDA PROPERTY INVESTORS, INC.

MGRM

04/23/2012

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