

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001850

FILED
Jan 05, 2012
Secretary of State

Entity Name: TIC PARK CENTRE 12, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD, #200-E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7568 CHESTER TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

7568 CHESTER TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ZIMMERMAN, RISA
Address: 7568 CHESTER TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: RISA ZIMMERMAN MGRM 01/05/2012

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