

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003372

Entity Name: BOARDWALK 2012, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11199 NW 77TH PLACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

12600 SW 50TH COURT, UNIT 429  
MIRAMAR, FL 33027

**Current Mailing Address:**

11199 NW 77TH PLACE  
PARKLAND, FL 33076

**New Mailing Address:**

12600 SW 50TH COURT, UNIT 429  
MIRAMAR, FL 33027

FEI Number: 45-2711708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIPTON, SIMON C  
11199 NW 77TH PLACE  
PARKLAND, FL 33076 US

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

ANDRADE, ANDRES  
12600 SW 50TH COURT, UNIT 429  
MIRAMAR, FL 33027 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: ANDRES ANDRADE

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANDRADE, ANDRES  
Address: 12600 SW 50TH COURT, UNIT 429  
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES ANDRADE

MGR

04/27/2012

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