

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004955

Entity Name: ST. PETE 2011 LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

50 WEST 72ND STREET, SUITE C-7
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

50 WEST 72ND STREET, SUITE C-7
NEW YORK, NY 10023

New Mailing Address:

2813 NE 15 STREET
POMPANO BEACH, FL 33062

FEI Number: 45-2763375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: DALY, JOSEPH R
Address: 50 WEST 72ND STREET, SUITE 100
City-St-Zip: NEW YORK, NY 10023

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: JOSEPH R. DALY

MGR

01/17/2012

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