

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006434

FILED
Jan 04, 2012
Secretary of State

Entity Name: 11580 DANCING RIVER DRIVE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

340 NORTH AVENUE EAST
CRANFORD, NJ 07016

New Principal Place of Business:

Current Mailing Address:

340 NORTH AVENUE EAST
CRANFORD, NJ 07016

New Mailing Address:

FEI Number: 45-3436812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIAN, PETER
1290 GULF BLVD.
CLEARWATER, FL 33767 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: DEMIAN, PETER
Address: 340 NORTH AVENUE EAST
City-St-Zip: CRANFORD, NJ 07016

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: PETER DEMIAN

MGR

01/04/2012

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