

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102241

FILED
Jan 28, 2013
Secretary of State
CC3134464426

Entity Name: 117 SHERYL LYNN DR LLC

Current Principal Place of Business:

C/O WOLF HALDENSTEIN ADLER FREEMAN & HERZ
270 MADISON AVE., 9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O WOLF HALDENSTEIN ADLER FREEMAN & HERZ
270 MADISON AVE., 9TH FLOOR
NEW YORK, NY 10016

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---|-----------------|---------------------|
| Title | MGRM | Title | MGRM |
| Name | PULS, THOMAS BII | Name | SCHWARTZ, JEFFREY M |
| Address | 100 UNITED NATIONS PLAZA, UNIT 23 -E | Address | 270 MADISON AVE. |
| City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10016 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY M. SCHWARTZ

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date