2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137014

Entity Name: 632 E. AMELIA ST., LLC

Current Principal Place of Business:

632 EAST AMELIA STREET ORLANDO. FL 32803

Current Mailing Address:

PO BOX 2257

WINDERMERE, FL 34786 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIERNEY, JAMES P 427 HORNBILL PLACE WINTER SPRINGS, FL 32708 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

FILED Apr 02, 2013

Secretary of State

CC3946922040

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameTIERNEY, JAMES PNameGONZALEZ, JUAN C

Address PO BOX 2257 Address PO BOX 2257

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

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: JUAN C. GONZALEZ

MANAGER

04/02/2013