

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078746

FILED
Apr 09, 2010
Secretary of State

Entity Name: REMBRANDT PROPERTIES, LLC

Current Principal Place of Business:

205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, PH #5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3882365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPEL, JOEL P
400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH# 5
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

04/09/2010

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