

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021136

FILED
Apr 26, 2012
Secretary of State

Entity Name: PECAN PARK MARKETPLACE PARTNERS, LLC.

Current Principal Place of Business:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4380812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KERN, JAMES W
1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146 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: MGRM
Name: KERN, JAMES W
Address: 1550 MADRUGA AVENUE STE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: KATSIKOS, LEE S
Address: 8669 NW 36 STREET STE 315
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: KERN, JAMES A
Address: 700 ISLAND LANDING DR
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR
Name: MATHIS, CAROLYN
Address: 24648 HARBORVIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES KERN MGRM 04/26/2012

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