2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# L10000040078

Entity Name: KESWICK VILLAGE HOLDINGS LLC

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY, SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

1000 S. PINE ISLAND ROAD , SUITE # 450
PLANTATION, FL 33324

Current Mailing Address:

1301 INTERNATIONAL PARKWAY, SUITE 200
SUNRISE, FL 33323

New Mailing Address:

1000 S. PINE ISLAND ROAD , SUITE # 450
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DANIELE, ORLY
Address: 575 MADISON AVE
City-St-Zip: NY, NY

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 Statues.

SIGNATURE: RAANAN PERSKY SEC 03/23/2012

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