

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PEBBLE PATH MANAGEMENT "LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
105
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

975 SW 11TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 38-3854656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALLEF, JOHN
975 SW 11TH COURT
BOCA RATON, FL 33486 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: MICALLEF, SARAH
Address: 975 SW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: MICALLEF, JOHN
Address: 975 SW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

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: JOHN MICALLEF

PRES

04/30/2012

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