

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038736

FILED
Jan 06, 2012
Secretary of State

Entity Name: 408 POINCIANA REALTY LLC

Current Principal Place of Business:

408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 331604533 US

New Principal Place of Business:

Current Mailing Address:

408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 331604533 US

New Mailing Address:

FEI Number: 45-1346339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWAZKA, REMIGIUSZ
408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 331604533 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: POWAZKA, REMIGIUSZ
Address: 408 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 331604533 US

Title: MGRM
Name: POWAZKA, ERIC
Address: 408 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 331604533 US

Title: MGRM
Name: POWAZKA, KRYSTYNA
Address: 408 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 331604533 US

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: REMI

MEMB

01/06/2012

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