

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000031957

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** 913 NW 31ST AVENUE REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

913 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

913 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 27-2176303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINBERG, STEVEN A  
7805 SW 6TH COURT  
PLANTATION, FL 33324 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:** GUSTAFSSON, PATRIK  
**Address:** RUBINGATAN 26 42162  
**City-St-Zip:** VASTRA FROLUNDA, XX SWEDEN XX

**Title:** MGRM  
**Name:** ROWLAND, ALAN  
**Address:** 51 CLAY LANE  
**City-St-Zip:** BAMFORD ROCHDALE, XX OL11 5RH UK

**Title:** MGRM  
**Name:** BESWICK, MARK  
**Address:** BAMFORD COTTAGE NORDEN RD ROCHDALE  
**City-St-Zip:** LANCASHIRE, XX OL11 5NT UK

**Title:** MGR  
**Name:** NEILL, RICHARD  
**Address:** 913 NW 31ST AVENUE  
**City-St-Zip:** POMPANO BEACH, FL 33069

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:** RICHARD NEILL

MGR

01/06/2012

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