2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015465

Entity Name: 3007 W COMMERCIAL 105 HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3007 W COMMERCIAL BLVD

105

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3007 W COMMERCIAL BLVD

105

FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1936694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSTEIN & BARET, PL 3007 W COMMERCIAL BLVD 105

FORT LAUDERDALE, FL 33309 US

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: GERSTEIN, WILLIAM & DORI Address: 15817 CORINTHA TER City-St-Zip: DELRAY BEACH, FL 33446 US

 Title:
 MGRM

 Name:
 BARET, ELAN I

 Address:
 3920 SW 53RD COURT

City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: WILLIAM GERSTEIN MGRM 04/30/2012