

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003162

Entity Name: SPIESS REALTY HOLDINGS, LLC

Current Principal Place of Business:

6615 EASTPOINTE PINE STREET
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6615 EASTPOINTE PINE STREET
PALM BEACH GARDENS, FL 33418

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIESS, JOSEPH
6615 EASTPOINTE PINE STREET
PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail :

Title MGR
Name SPIESS, JOSEPH
Address 6615 EASTPOINTE PINE STREET
City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SPIESS

MGR

02/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date