

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141157

Entity Name: AMERICAN FRIENDS OF SOUTH PIGALLE, LLC

Current Principal Place of Business:

201 PHIPPS PLAZA, APT. 6
PALM BEACH, FL 33480

Current Mailing Address:

201 PHIPPS PLAZA, APT. 6
PALM BEACH, FL 33480

FEI Number: 46-1709670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
STE. 3400
MIAMI, FL 33131 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 EGLIN, LINDA H
Address 201 PHIPPS PLAZA, APT. 6
City-State-Zip: PALM BEACH FL 33480

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: LINDA H. EGLIN

MANAGER

03/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date