

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001372

Entity Name: WILLIAM & SONS REALTY OF 28TH STREET, LLC

Current Principal Place of Business:

4530 LANTANA RD.
LAKE WORTH, FL 33463

Current Mailing Address:

495 BRICKELL AVENUE
5507
MIAMI, FL 33131 US

FEI Number: 13-3969401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAKHIR, GEORGE W
495 BRICKELL AVENUE
5507
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: GEORGE W FAKHIR

02/04/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FAKHIR, GEORGE W
Address 495 BRICKELL AVENUE
5507
City-State-Zip: MIAMI FL 33131

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: GEORGE W FAKHIR

MGRM

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date