

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020406

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRINCESSES G. LAND HOLDING L.L.C.

Current Principal Place of Business:

7101 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

11861 NW 24 STREET
PLANTATION, FL 33323

Current Mailing Address:

11861 NW 24 STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 54-2063404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JALALI, EGHBAL
11861 NW 24 STREET
PLANTATION, FL 33323 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: MGR
Name: JALALI, EGHBAL
Address: 11861 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

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: EGHBAL JALALI

MGR

04/11/2012

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