

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030491

FILED
Apr 06, 2012
Secretary of State

Entity Name: TICO REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

12515 ORANGE DR
814
DAVIE, FL 33330

New Principal Place of Business:

C/O GODSTEIN, SCHECTER 4000 HOLLYWOOD BLVD
215 S
HOLLYWOOD, FL 33021

Current Mailing Address:

12515 ORANGE DR
814
DAVIE, FL 33330

New Mailing Address:

C/O GODSTEIN, SCHECTER 4000 HOLLYWOOD BLVD
215 S
HOLLYWOOD, FL 33021

FEI Number: 22-3889064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, ANDREUS
12515 ORANGE DR
814
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

TOTH, ANDREUS
C/OGOLDSTEIN, SCHECTER, 4000 HOLLYWOOD BLVD
215 S
HOLLYWOOD, FL 33021 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:

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INMAN, MARC T
Address: C/OGOLDSTEIN, SCHECTER, 4000 HOLLYWOOD BLVD
City-St-Zip: SUITE 215 S, HOLLYWOOD, FL 33021

Title: MEMB
Name: TOTH, ANDREUS J
Address: C/O GOLDSTEIN, SCHECTER 4000 HOLLYWOOD BLVD
City-St-Zip: SUITE 215 S, HOLLYWOOD, FL 33021

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: MARC T INMAN

MGMB

04/06/2012

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