

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027889

FILED
Jan 04, 2012
Secretary of State

Entity Name: LIMOCH 19800 WEST DIXIE, LLC

Current Principal Place of Business:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009

FEI Number: 56-2382421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, KENNETH P
263 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

ISRAEL, KENNETH P
615 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: KENNETH ISRAEL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ISRAEL, KEN
Address: 615 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: KENNETH ISRAEL

P

01/04/2012

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