

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036625

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL D. GOLIEB REALTY SERVICES, LLC

**Current Principal Place of Business:**

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE ROAD 7  
SUITE 400  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 27-0069598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLIEB, MICHAEL D  
12765 SPIKERUSH CIRCLE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

GOLIEB, MICHAEL D  
22544 BLUE FIN TRAIL  
BOCA RATON, FL 33428 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:

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLIEB, MICHAEL D  
Address: 22544 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL D. GOLIEB

MGR

04/11/2012

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