

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041755

Entity Name: 12 COURT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 80-0080710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMUS INVESTMENT GROUP LLC
540 NW 165TH STREET ROAD
#310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DOMUS INVESTMENT GROUP LLC
1180A E HALLANDALE BEACH BLVD.
#310
HALLANDALE BEACH, FL 33009 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: LEO PEICHER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMUS INVESTMENT GROUP, LLC
Address: 540 NW 165TH STREET RD #310
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMUS INVESTMENT GROUP LLC
Address: 1180A E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEO PEICHER

MGR

04/29/2009

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