

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000078746

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** REMBRANDT PROPERTIES, LLC

**Current Principal Place of Business:**

205 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVENUE, PH #5  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-3882365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOEPEL, JOEL P  
400 SOUTH AUSTRALIAN AVENUE  
SUITE 300  
WEST PALM BEACH, FL 33401 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: MORRISON, CARLOS G  
Address: 222 LAKEVIEW AVENUE, PH# 5  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

04/23/2012

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