

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000027973

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** DUANY PLATER-ZYBERK & COMPANY, LLC

**Current Principal Place of Business:**

1023 SW 25TH AVENUE  
MAIMI, FL 33135

**New Principal Place of Business:**

1023 SW 25TH AVENUE  
MIAMI, FL 33135

**Current Mailing Address:**

1023 SW 25TH AVENUE  
MAIMI, FL 33135

**New Mailing Address:**

1023 SW 25TH AVENUE  
MIAMI, FL 33135

**FEI Number:** 20-2563570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PLATER-ZYBERK, ELIZABETH  
1023 SW 25TH AVENUE  
MAIMI, FL 33135 US

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

PLATER-ZYBERK, ELIZABETH  
1023 SW 25TH AVENUE  
MIAMI, FL 33135 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: ELIZABETH PLATER-ZYBERK

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DUANY, ANDRES M MR.  
Address: 1023 SW 25TH AVE  
City-St-Zip: MIAMI, FL 33135

Title: MGR  
Name: PLATER-ZYBERK, ELIZABETH MS.  
Address: 1023 SW 25TH AVE  
City-St-Zip: MIAMI, FL 33135

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: ANDRES M. DUANY

MGR

01/05/2012

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