

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058764

FILED
Mar 11, 2009
Secretary of State

Entity Name: 1224 VISCONTI, LLC

Current Principal Place of Business:

3860 N. POWERLINE ROAD, STE. 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

3850N. POWERLINE ROAD,
DEERFIELD BEACH, FL 33073

Current Mailing Address:

3860 N. POWERLINE ROAD, STE. 200
POMPANO BEACH, FL 33073

New Mailing Address:

3850 N. POWERLINE ROAD,
DEERFIELD BEACH, FL 33073

FEI Number: 20-3075643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE, STE. 711
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: PROVEST REAT ESTATE HOLDINGS, LLC
Address: 3860 N POWERLINE RD, STE 200
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVEST REAT ESTATE HOLDINGS, LLC
Address: 3850 N POWERLINE RD,
City-St-Zip: DEERFIELD BEACH, FL 33073

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: MARK LEVY

MGR

03/11/2009

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