

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065583

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

5500 NW 54TH LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5500 NW 54TH LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-2397418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURBINO, RENATO P
5500 NW 54TH LANE
COCONUT CREEK, FL 33073 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
Name: FURBINO, ERE C
Address: 5500 NW 54TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: FURBINO, RENATO P
Address: 5500 NW 54TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RENATO FURBINO

MGRM

04/17/2012

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