

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: LANDADENIAL LAND INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

2 COCONUT LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

42 GRAND BAY ESTATE CIRCLE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2 COCONUT LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

42 GRAND BAY ESTATE CIRCLE
KEY BISCAYNE, FL 33149

FEI Number: 20-5420858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33134 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: LANDA-GOLDBERG, ANA
Address: 42 GRAND BAY ESTATE CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA LANDA-GOLDBERG

MGR

02/09/2012

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