

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076006

FILED
Aug 24, 2012
Secretary of State

Entity Name: W F GREENBERG & COMPANY, LLC

Current Principal Place of Business:

17888 67TH COURT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
25-169
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 45-0540768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, WILLIAM F
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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: GREENBERG, WILLIAM F TRUSTEE
Address: 17888 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: GREENBERG, DEBORAH L TRUSTEE
Address: 17888 67TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: RUSS, CHAIM
Address: 17020 NE 8TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: WILLIAM F. GREENBERG

MGRM

08/24/2012

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