

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028536

FILED
Mar 08, 2012
Secretary of State

Entity Name: P & T REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

86 MCFARLANE
3F
DELRAY BEACH, FL 33483

New Principal Place of Business:

115 SANDAL LANE
UNIT 6
PALM BEACH SHORES, FL 33404

Current Mailing Address:

86 MCFARLANE
3F
DELRAY BEACH, FL 33483

New Mailing Address:

115 SANDAL LANE
UNIT 6
PALM BEACH SHORES, FL 33404

FEI Number: 20-8709028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSI, PETER
86 MCFARLANE
3F
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRASSI, PETER
115 SANDAL LANE
UNIT 6
PALM BEACH SHORES, FL 33404 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: PETER GRASSI

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRASSI, PETER MGRM
Address: 115 SANDAL LANE, UNIT 6
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGR
Name: MONTEIRO-GRASSI, MARIA TEREZA MGR
Address: 115 SANDAL LANE, UNIT 6
City-St-Zip: PALM BEACH SHORES, FL 33404

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: PETER GRASSI

MR.

03/08/2012

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