

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: 112 MEADOWS REALTY LLC

Current Principal Place of Business:

6417 NW 99TH ST.
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6417 NW 99TH ST.
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 26-1732970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, JOE
6417 NW 99TH ST.
PARKLAND, FL 33076 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: SHANE, JOE
Address: 6417 N.W. 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: PROFENNA, LOUIS
Address: 10 WHITE BIRCH COURT
City-St-Zip: NEW YORK CITY, NY 10956 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: JOE SHANE

PART

04/01/2011

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