

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115998

FILED
Apr 25, 2011
Secretary of State

Entity Name: PIGEON APARTMENTS, LLC

Current Principal Place of Business:

931 CLINT MOORE RD
BOCA RATON, FL 33487 US

New Principal Place of Business:

4850 T-REX AVE #100
BOCA RATON, FL 33431 US

Current Mailing Address:

931 CLINT MOORE RD
BOCA RATON, FL 33487 US

New Mailing Address:

4850 T-REX AVE #100
BOCA RATON, FL 33431 US

FEI Number: 06-1830121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBERMAN, BARRY B
931 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GLOBERMAN, BARRY B
4850 T-REX AVE #100
BOCA RATON, FL 33431 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBERMAN, BARRY B
Address: 16819 KNIGHTSBRIDGE LN
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR
Name: GLOBERMAN, JONATHAN M
Address: 29 HERSEY DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGR
Name: RUBIN, MICHAEL S
Address: 4850 T-REX AVE #100
City-St-Zip: BOCA RATON, FL 33487 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: BARRY GLOBERMAN

MGRM

04/25/2011

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