

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115998

FILED
Apr 18, 2012
Secretary of State

Entity Name: PIGEON APARTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GLOBERMAN, JONATHAN
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: JONATHAN GLOBERMAN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RUBIN, MICHAEL S
Address: 4850 T-REX AVE #100
City-St-Zip: BOCA RATON, FL 33431 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: JONATHAN GLOBERMAN

MGRM

04/18/2012

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