

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: LIMETREE PROPERTIES, LLC

Current Principal Place of Business:

6310 N.W. 24 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

6262 N. W. 23 RD
BOCA RATON, FL 33434

Current Mailing Address:

6310 N.W. 24 STREET
BOCA RATON, FL 33434

New Mailing Address:

6262 N. W. 23 RD
BOCA RATON, FL 33434

FEI Number: 32-0242631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ.
21382 MARINA COVE CIRCLE, UNIT 14-D
AVENTURA, FL 33180 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: PINEWOOD MANAGEMENT, INC.
Address: 6262 N. W. 23 RD.
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT S. GOLDBERG

MGRM

03/09/2012

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