

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112565

Entity Name: 12373 MEMORIAL HW 33636,LLC

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

7401 DORN ROAD  
BIG TORCH KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 420859  
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

FEI Number: 26-3858774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALKANY, CARON MS  
7401 DORN ROAD  
BIG TORCH KEY, FL 33042 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: HEMUND, GEORGES MR  
Address: 7401 DORN ROAD  
City-St-Zip: BIG TORCH KEY, FL 33042

Title: MGR  
Name: BALKANY, CARON  
Address: 7401 DORN ROAD  
City-St-Zip: BIG TORCH KEY/SUMMERLAND KEY, FL 33042

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: GEORGES HEMUND

MRGM

01/05/2011

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