

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112565

Entity Name: 12373 MEMORIAL HW 33636,LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7401 DORN ROAD
BIG TORCH KEY, FL 33042

New Principal Place of Business:

7401 DORN ROAD
SUMMERLAND KEY, FL 33042

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:

BALKANY, CARON MS
7401 DORN ROAD
SUMMERLAND KEY, FL 33042 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: CARON BALKANY

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEMUND, GEORGES MR
Address: 7401 DORN ROAD
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM
Name: BALKANY, CARON
Address: 7401 DORN ROAD
City-St-Zip: 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: CARON BALKANY

MGRM

01/07/2012

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