

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010038

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** AND REALTY ENTERPRISE LLC

**Current Principal Place of Business:**

1738 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1738 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 26-4175950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN HO, HSIU CHEN  
1738 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 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:** WHITE, DIANA  
**Address:** 1738 N. MILITARY TRAIL  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US

**Title:** MGRM  
**Name:** CHEN HO, HSIU CHEN  
**Address:** 1738 N. MILITARY TRAIL  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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:** DIANA WHITE

MGRM

04/18/2012

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