

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025087

FILED
Jan 09, 2012
Secretary of State

Entity Name: VINTAGE BUILDING AND DESIGN, LLC

Current Principal Place of Business:

200 LINDELL BLVD.
SUITE 919
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

200 LINDELL BLVD.
SUITE 919
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-4490332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: WEITZ, KENNETH M
Address: 16825 97TH WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: ROMANOWSKI, STEVEN
Address: 23 HUDSON AVENUE
City-St-Zip: OCEAN RIDGE, FL 33435 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: KENNETH WEITZ

MGRM

01/09/2012

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