

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085882

Entity Name: ALL STAR REALTY XII LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2955 N POWERLINE ROAD
POMPAÑO BEACH, FL 33061

New Principal Place of Business:

5494 NW 41 TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

2955 N POWERLINE ROAD
POMPAÑO BEACH, FL 33061

New Mailing Address:

5494 NW 41 TERRACE
BOCA RATON, FL 33496

FEI Number: 20-0377196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASZOWER, MORRIS
2955 N POWERLINE ROAD
POMPAÑO BEACH, FL 33061 US

Name and Address of New Registered Agent:

STASZOWER, MORRIS
5494 NW 41 TERRACE
BOCA RATON, FL 33496 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STASZOWER, MORRIS
Address: 5494 NW 41 TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: MORRIS STASZOWER

P

04/23/2010

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