

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086637

FILED
Mar 09, 2012
Secretary of State

Entity Name: VERSAILLES GARDENS REALTY HOLDINGS, LLC

Current Principal Place of Business:

8040 FAIRVIEW DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8040 FAIRVIEW DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2390137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, MORRIS ZIEGLER
1401 E BROWARD BLVD
VICTORIA PARK CENTRE, SUITE 300
FORT LAUDERDALE, FL 33321 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: PST
Name: TOLEDANO, GEORGE
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 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: GEORGE TOLEDANO

P

03/09/2012

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