

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118895

FILED
Apr 27, 2012
Secretary of State

Entity Name: VANALLEN PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

777 S FLAGLER DR
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

321 MONCEAUX RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

777 S FLAGLER DR
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

321 MONCEAUX RD.
WEST PALM BEACH, FL 33405

FEI Number: 80-0525266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERIRO, DEBORAH
2401 N LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BERIRO, DEBORAH
218 LIST ROAD
PALM BEACH, FL 33480 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: _____

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIRELLI, DENNIS
Address: 148 HASTINGS I
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: SUGHRUE, BABETTE
Address: 148 HASTINGS I
City-St-Zip: WEST PALM BEACH, FL 33417

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: DENNIS VIRELLI

MGMB

04/27/2012

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