

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059689

FILED
May 01, 2012
Secretary of State

Entity Name: SOMERSET REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

944 DICKENS PLACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

944 DICKENS PLACE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0619704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS
17 SE 24TH AVENUE
POMPANO BEACH, FL 33062 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: MGR
Name: CHAMBERLIN, CHAD
Address: 944 DICKENS PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: CHAMBERLIN, BRANDON
Address: 944 DICKENS PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: CHAMBERLIN, PAUL
Address: 944 DICKENS PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICHARD CHAMBERLIN

MR

05/01/2012

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