

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065414

FILED
Jan 04, 2012
Secretary of State

Entity Name: PRIVATE BUSINESS & PROPERTIES MANAGEMENT LLC

Current Principal Place of Business:

20185 E COUNTRY CLUB DR
405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 E COUNTRY CLUB DR
405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAULO SERGIO ROSA
20185 E COUNTRY CLUB DR # 405
AVENTURA, FL 33180 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: SERGIO ROSA, PAULO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VMGR
Name: BORGES ROSA, CAIO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BORGES ROSA, CAIO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VMGR
Name: BORGES ROSA, BRUNO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: PAULO SERGIO ROSA MGR 01/04/2012

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