

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074200

FILED
Jan 16, 2012
Secretary of State

Entity Name: FIRTH PROPERTIES 899 NE 62ND LLC

Current Principal Place of Business:

250-A COMMERICAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

250-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

PO BOX 11006
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA DEVELOPMENT CORP.
250-A COMMERICAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SOUTH FLORIDA DEVELOPMENT CORP.
250-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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: MOLLY FIRTH

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRTH PROPERTIES, LTD.
Address: 250-A COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: MOLLY FIRTH

P

01/16/2012

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