

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094485

FILED
Jan 30, 2012
Secretary of State

Entity Name: LENOX REAL ESTATE DEVELOPERS, LLC

Current Principal Place of Business:

16400 NW 59TH AVE.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16400 NW 59TH AVE.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-3446318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELENA F
16400 NW 59TH AVE.
MIAMI LAKES, FL., FL 33014 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: MGRM
Name: TOLEDO, MARIA ELENA
Address: 6785 BROOKLINE DR.
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: GONZALEZ, ALBERTO O
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014 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: MARIA ELENA TOLEDO

MGRM

01/30/2012

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