

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104901

FILED
Apr 03, 2012
Secretary of State

Entity Name: ABC SOUTHPOINTE #1003, LLC

Current Principal Place of Business:

400 SOUTHPOINTE BLVD #1003
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 SOUTHPOINTE BLVD #1003
MIAMI BEACH, FL 33139 US

Current Mailing Address:

285 RIDINGS WAY
AMBLER, PA 19002

New Mailing Address:

FEI Number: 27-3858121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JODI E JD
1111 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 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: GOLDBERG, CAROL
Address: 285 RIDINGS WAY
City-St-Zip: AMBLER, PA 19002

Title: MGRM
Name: VALERIO, WILLIAM JR
Address: 1631 WILLIAMS WAY
City-St-Zip: NORRISTOWN, PA 19403

Title: MGRM
Name: VALERIO, ANTHONY
Address: 1660 CHRISTOPHER LANE
City-St-Zip: NORRISTOWN, PA 19403

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: CAROL GOLDBERG

MGRM

04/03/2012

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