

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000167

Entity Name: M. DURACH, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET NO. PH 12
C/O TONY ARENCIBIA, CPA
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA STREET NO. PH 12
C/O TONY ARENCIBIA, CPA
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-4405724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, RAE ESQ
224 DATURA STREET STE 900
WEST PALM BEACH, FL 334015637 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: DURACH, MICHAEL
Address: 255 EVERNIA STREET NO. PH 12
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL DURACH

MGR

03/19/2012

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