

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013153

FILED
Apr 17, 2012
Secretary of State

Entity Name: EDIBROOK INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1502 CAYMAN WAY, UNIT E-3
COCONUT CREEK, FL 33056

New Principal Place of Business:

1502 CAYMAN WAY
SUITE E-3
COCONUT CREEK, FL 33066

Current Mailing Address:

1502 CAYMAN WAY, UNIT E-3
COCONUT CREEK, FL 33056

New Mailing Address:

38 ERIKA LOOP
FL 1
STATEN ISLAND, NY 10312

FEI Number: 45-5005453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY,
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: LEIBERT, PHILIP
Address: 1502 CAYMAN WAY, UNIT E-3
City-St-Zip: COCONUT CREEK, FL 33056

Title: MGRM
Name: LEIBERT, LESLEY ANN
Address: 1502 CAYMAN WAY, UNIT E-3
City-St-Zip: COCONUT CREEK, FL 33056

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: PHILIP LEIBERT

MGRM

04/17/2012

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