

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014644

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL SOUTH FLORIDA REAL ESTATE, LLC.

Current Principal Place of Business:

3640-5 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3640-5 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-4757466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOON, MARGARET C
750 E. SAMPLE ROAD
BLDG 2 SUITE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANTOON, MARGARET C
3640-5 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 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: MARGARET C. ANTOON

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTOON, MARGARET C
Address: 5131 NE 29 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARGARET C. ANTOON

MGR

04/19/2012

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