

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026314

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** PHAN FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

351 SOUTH CYPRESS ROAD  
SUITE 100  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

351 SOUTH CYPRESS ROAD  
SUITE 100  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

351 SOUTH CYPRESS ROAD  
SUITE 100  
POMPANO BEACH, FL 33060

**New Mailing Address:**

351 SOUTH CYPRESS ROAD  
SUITE 100  
POMPANO BEACH, FL 33060 US

**FEI Number:** 27-5404000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEINMAN, ROBERT S  
1701 WEST HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442 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: PHAN, FENDY  
Address: 59 COMMONWEALTH DRIVE #05-145  
City-St-Zip: SINGAPORE, SG 140059 SG

Title: MGR  
Name: TANTONO, YURIA  
Address: 59 COMMONWEALTH DRIVE #05-145  
City-St-Zip: SINGAPORE, SG 140059 SG

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: FENDY PHAN

MGR

04/25/2012

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