2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045379

Entity Name: PATEL BUILDING ENTERPRISE LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 SOUTHWEST 8TH STREET BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1679 NEWHAVEN POINT LANE WEST PALM BEACH, FL 33411 US

FEI Number: 45-1733519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, AJIT 1679 NEWHAVEN POINT WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES Name: PATEL, AJIT

Address: 1679 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP

Name: PATEL, AMISH

Address: 9241 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 Statues.

SIGNATURE: AJIT PATEL PRES 01/21/2012