

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000056492

Entity Name: 1239 PROPERTIES, LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2438 NE 7 PLACE  
FORT LAUDERDALE, FL 33307

**New Principal Place of Business:**

**Current Mailing Address:**

2438 NE 7 PLACE  
FORT LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 45-2816393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, HARRY T JR  
2438 NE 7 PLACE  
FORT LAUDERDALE, FL 33307 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: JONES, HARRY T JR  
Address: 2438 NE 7 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33307

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: H. JONES

MGR

01/27/2012

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