

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2012
Secretary of State

Entity Name: P&W REALTY HOLDINGS I LLC

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
UNIT 4-204
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
UNIT 4-204
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-2621831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
1800 N. MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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: PAYEVSKY, SAGI
Address: 7040 WEST PALMETTO PARK ROAD, UNIT 4-204
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: PAYEVSKY, GILA
Address: 7040 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: SAGI PAYEVSKY

MGRM

03/25/2012

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