

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065726

FILED
Feb 08, 2012
Secretary of State

Entity Name: BROWN HARRIS STEVENS OF PALM BEACH REFERRAL, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 329
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY,
SUITE 329
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 329
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY,
SUITE 329
PALM BEACH, FL 33480

FEI Number: 65-0831964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: SBZZ PALM BEACH, LTD.
Address: 340 ROYAL POINCIANA WAY, SUITE 329
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: VAN DE WATER, AVA
Address: 340 ROYAL POINCIANA WAY, SUITE 329
City-St-Zip: PALM BEACH, FL 33480

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: AVA VAN DE WATER

VP

02/08/2012

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