

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072200

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXECUTIVE BUILDERS & REALTY LLC

Current Principal Place of Business:

2650 NW 1ST AVE., SUITE 3
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 NW 1ST AVE., SUITE 3
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2547786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORIO, ANTHONY D JR.
2405 NW 36TH STREET
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: FIORIO, ANTHONY D JR.
Address: 2406 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: FIORIO, KIMBERLEY J
Address: 2405 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: KIMBERLEY J FIORIO

MGRM

04/11/2012

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