

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072987

FILED
Apr 07, 2012
Secretary of State

Entity Name: WALNUT CREEK PROPERTIES, LLC

Current Principal Place of Business:

4700 SHERIDAN STREET
UNIT D
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2205 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-2602485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDBAUM, DAVID
2205 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: FELDBAUM, DAVID
Address: 2205 NORTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: FONSECA, RODRIGO
Address: 16533 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: DAVID FELDBAUM

MGRM

04/07/2012

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