

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079458

FILED
Apr 08, 2012
Secretary of State

Entity Name: ENVIRON REALTY HOLDINGS LLC

Current Principal Place of Business:

19089 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19089 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ.
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 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: INTERBAY REALTY HOLDINGS LLC
Address: 19089 WEST DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33180

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: INTERBAY REALTY HOLDINGS LLC

MGR

04/08/2012

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