

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006194

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** DENHOLTZ REALTY CO., LLC

**Current Principal Place of Business:**

580 VILLAGE BLVD  
SUITE 300  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

580 VILLAGE BLVD  
SUITE 120  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

580 VILLAGE BLVD  
SUITE 300  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

580 VILLAGE BLVD  
SUITE 120  
WEST PALM BEACH, FL 33409

**FEI Number:** 65-0954306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DENHOLTZ, JACK W  
580 VILLAGE BLVD  
SUITE 300  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

DENHOLTZ, JACK W  
580 VILLAGE BLVD  
SUITE 120  
WEST PALM BEACH, FL 33409 US

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:

04/10/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DENHOLTZ, JACK W  
**Address:** 580 VILLAGE BLVD, SUITE 120  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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: JACK DENHOLTZ

MGR

04/10/2012

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