

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001723

FILED
Mar 28, 2012
Secretary of State

Entity Name: MONARCH PROPERTY & INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

C/O PERLMAN, YEVOLI, & ALBRIGHT P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 0

New Principal Place of Business:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O PERLMAN, YEVOLI, & ALBRIGHT P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 0

New Mailing Address:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2353216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: JASON PERLMAN

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGACY PROPERTY & INVESTMENTS MGMT, LLC
Address: 200 SOUTH ANDREWS AVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NOHA ASAD

MGRM

03/28/2012

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