

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000003076

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** PALM BREEZE EXECUTIVE TOWNHOMES, LLC

**Current Principal Place of Business:**

1140 SE 24TH ROAD  
HOMESTEAD, FL 33035

**New Principal Place of Business:**

**Current Mailing Address:**

1140 SE 24TH ROAD  
HOMESTEAD, FL 33035

**New Mailing Address:**

**FEI Number:** 26-2880331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINDER, L. RYAN ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 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: HOMESTEAD REALTY HOLDINGS LLC  
Address: 1140 SE 24TH ROAD  
City-St-Zip: HOMESTEAD, FL 33035 US

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: TANVIR RAHMAN

MGR

02/03/2012

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